

REGULAR MEETING
TUESDAY
21 FEBRUARY 2006
5:30 P. M.

1. Moment of Silence
2. Pledge of Allegiance to the Flag
3. Recognition of Courier
4. Council Procedure for Conduct of the Meeting

At hearings involving rezoning applications, proponents and opponents shall be provided a total of twenty (20) minutes notwithstanding the number of persons desiring to be heard. Proponents shall be heard first followed by comments from opponents. Each side may speak a total of five (5) minutes rebuttal.

5. *Speakers from the Floor (Each speaker will be allowed a maximum of three minutes on non-agenda items. Speakers cannot cede their time to another speaker. Speakers from the Floor will last for a maximum of 30 minutes. If no speakers are present, Council will proceed with other agenda items)*
- 5a. Resolution designating February 27-March 12, 2006 as "ACC Championship Weeks" and March 13-19, 2006 as "NCAA Championship Week". (roll call vote) (Attachment #5a to Council members)
- 5b. Recognition of Parks and Recreation Department employee

PUBLIC HEARING ITEMS:

6. Public Hearing to receive citizen input with regard to the 2006-2007 Annual Budget. (Maximum of 3 minutes per speaker)
7. Ordinance rezoning from RM-18 Residential Multifamily to Conditional District- RM-26 Residential Multifamily for property located on the west side of Coapman Street between Spring Garden Street and Brevard Street. (roll call vote) (Attachment #7 (PL(Z)06-11) to Council members)
8. Ordinance rezoning from RM-18 Residential Multifamily to Conditional District – RM-26 Residential Multifamily for property located on the south side of Overland Heights between Merritt Drive and Peale Terrace. (roll call vote) (Attachment #8 (PL(Z)06-12) to Council members)

Public Hearing Items continue:

9. Ordinance amending Chapter 30, Zoning, Planning and Development, Table 30-4-5-1, Permitted Use Schedule, and Section 30-5-2, Development Standards for Individual Uses, to add Music Production and Recording as a permitted use in the GB, HB, CB, CP and LI zoning districts and as a use permitted with development standards in the LO, GO-M, GO-H and LB zoning districts. (roll call vote) (Attachment #9 to Council members)
10. Resolution closing Holliday Drive from the south property line of Allen Sharpe northward to its terminus, a distance of approximately 131 feet. (roll call vote) (Attachment #10 (PL(P)06-02) to Council members)
11. Resolution authorizing on basis of public necessity sewer main to extend existing 8" sanitary sewer from a manhole at the intersection of Lake Jeanette Road and Kitly Court to serve the southwest property corner of 4517 Lake Jeanette Road. (roll call vote) (Attachment #11 to Council members)
12. Resolution authorizing on basis of public necessity sewer main to extend existing 8" sanitary sewer line from a manhole at 4205 Lake Jeanette Road to serve the northeast property corner of 4201 Lake Jeanette Road. (roll call vote) (Attachment #12 to Council members)
13. Resolution authorizing on basis of public necessity sewer main to extend existing 8" sanitary sewer line on Ridgedale Drive to serve property owners at 4654 Lake Jeanette Road. (roll call vote) (Attachment #13 to Council members)
14. Resolution authorizing on basis of public necessity water main to be installed in Sweetbriar Road from Old Lake Jeanette Road to Eva Lane. (roll call vote) (Attachment #14 to Council members)
15. Public hearing on Economic Development Incentive Funding for the RF Micro Devices, Inc. expansion project. (roll call vote) (Attachment #15 to Council members)

CONSENT AGENDA

(One Vote)

16. Resolution approving bid in the amount of \$2,698,379.53 and authorizing Contract No. 2006-001 with Riley Paving, Inc. for the resurfacing of streets project. (Attachment #16 to Council members)
17. Ordinance amending in the amount of \$18,480 State, Federal and Other Grants Fund Budget to fund personnel cost increases in the Governor's Highway Safety Grant. (Attachment #17 to Council members)
18. Ordinance amending in the amount of \$125,000 the budget for the FY 2005-2006 Greensboro Urban Area Metropolitan Planning Organization (MPO) in the State and Federal Grants Fund. (Attachment #18 to Council members)
19. Ordinance amending in the amount of \$50,000 State, Federal and Other Grants Fund Budget for the appropriation of Greensboro Housing Authority Weed and Seed Grant Funds for extended Police patrol in public housing. (Attachment #19 to Council members)

Consent Agenda Items continue:

20. Ordinance amending Chapter 18 of the Greensboro Code of Ordinances with respect to Offenses and Miscellaneous Provisions (discharging of firearms used during historical reenactments, theatrical or like performances). (Attachment #20 to Council members)
21. Resolution listing loans and grants for City Council approval. (Attachment #21 to Council members)
22. Resolution approving appraisal in the amount of \$20,000 and authorizing purchase of property of Bobby Munsey for the South West Recreation Center. (Attachment #22 to Council members)
23. Resolution calling a public hearing for March 7, 2006 on the annexation of territory to the corporate limits located at 1717 Guilford College Road—8.654 acres. (Attachment # 23 to Council members)
24. Resolution calling a public hearing for March 7, 2006 on the annexation of territory to the corporate limits located on Dover Park Road—5.81 acres. (Attachment #24 to Council members)
25. Resolution calling a public hearing for March 7, 2006 on the annexation of territory to the corporate limits located on Hines Chapel and McKnight Mill Roads—49.579 acres. (Attachment #25 to Council members)
26. Resolution calling a public hearing for March 7, 2006 on the annexation of territory to the corporate limits located at 2013 Willow Road—4.79 acres. (Attachment #26 to Council members)
27. Resolution calling a public hearing for March 7, 2006 on the annexation of territory to the corporate limits of property located at 4090-4094 Battleground Avenue—8.6 acres. (Attachment #27 to Council members)
28. Resolution amending agreement with Greensboro Housing Authority for housing vouchers for Gulf Coast Evacuees. (Attachment #28 to Council members)
29. Resolution authorizing grant of a three-year lease to the North Carolina Disabled American Veterans Chapter 20 for use of office and parking space at the Depot. (Attachment #29 to Council members)
30. Resolution authorizing installation of water and sewer in the Forest Oaks Estates subdivision under agreement between City of Greensboro and Guilford County. (Attachment #30 to Council members)
31. Motion to approve report of budget adjustments for January 3-31, 2006. (Attachment #30 to Council members)
32. Motion to approve minutes of regular meetings of January 24 and February 7, 2006, and the meeting as a part of the Council retreat on January 27-28, 2006.

BUSINESS ITEMS:

33. Resolution authorizing payment in the amount of \$1,593,000 to Piedmont Triad Regional Water Authority for Greensboro's pro rata share (53.1%) of \$3,000,000 (\$1,593,000 to be paid in three installments (\$531,000 each). (roll call vote) (Attachment #33 to Council members)
34. Resolution authorizing the exchange of right-of-way with Bellemeade Development, LLC for Bellemeade Village. (roll call vote) (Attachment #34 to Council members)
35. Addendum
36. Speakers from the Floor (if time permits)
37. Matters to be discussed by the Mayor and Members of the Council (if time permits)
-Boards and Commissions Appointments
38. Matters to be presented by the City Manager (if time permits)

Attachments for Council's Information:

1. Report of Disbursements

INFORMATION FOR THE PUBLIC

- If this meeting continues until after 11:00 p.m., Council will complete the public hearing and business items listed on the agenda and will then adjourn the meeting; speakers from the floor and Council comments at the end of the meeting will not be heard. If all business items are completed before 11:00 p.m., the meeting will continue with the understanding that Council intends to adjourn the meeting no later than 11:00 p.m.
- You may review attachments for this agenda in the City Clerk's Office or in the area outside the Council Chamber, Melvin Municipal Office Building, 300 West Washington Street, Greensboro, NC. The agenda and attachments will be posted at www.greensboro-nc.gov by Monday prior to each Tuesday evening meeting. If you have questions, please call Juanita Cooper or Susan Crotts at 373-2397.
- Any individual with a disability who needs an interpreter or other auxiliary aids or services for this meeting may contact Juanita Cooper or Susan Crotts at 373-2397 or 333-6930 (TDD).
- Citizens attending public meetings of the Greensboro City Council will be provided free parking after 5:30 p.m. in the public lot located at Washington/Eugene Streets, Governmental Center, Greensboro, NC.
- The next regular City Council meeting will be held on March 7, 2006 at 5:30 p.m. in the Council Chamber of the Melvin Municipal Office Building.



City of Greensboro
City Council
Agenda Item

TITLE: Resolution designating February 27th – March 12th as "ACC Championship Weeks" and March 13th – 19th as "NCAA Championship Week"

Department:	Executive	Current Date:	2/15/2006
Contact 1:	Mitchell Johnson	Public Hearing:	n/a
Phone:	Ext. 2002	Advertising Date:	n/a
Contact 2:	Linda A. Miles <i>lsm</i>	Advertised By:	n/a
Phone:	Ext. 2320	Authorized Signature:	<i>L. A. Miles</i>
Attachments:	Request from ACC Commission		

PURPOSE To recognize designated dates as "ACC Championship" and "NCAA Championship" weeks which would further enhance a championship basketball atmosphere in Greensboro.

BACKGROUND The Greensboro Coliseum will host the ACC Women's Basketball Tournament on March 2-5, 2006; the ACC Men's Basketball Tournament on March 9-12, 2006 and the NCAA Division 1 Men's First/Second Round on March 16-18, 2006. The Atlantic Coast Conference has requested that the City Council designate February 27th through March 12th as "ACC Championship Weeks" and March 13th through 19th as "NCAA Championship Week" in celebration of the City of Greensboro, the ACC and the Greensboro Coliseum hosting three major championship basketball tournaments which would further enhance Greensboro's reputation as "Tournament Town" in promoting the festive championship basketball spirit and enthusiasm throughout the City.

BUDGET IMPACT None

RECOMMENDATION/ACTION REQUESTED City Council is requested to adopt a resolution designating February 27th through March 12th as "ACC Championship Weeks" and March 13th through 19th as "NCAA Championship Week".



ATLANTIC COAST CONFERENCE

OFFICE OF THE COMMISSIONER

December 14, 2005

Mayor Keith A. Holliday
City of Greensboro
100 S. Elm Street
Greensboro, NC 27401

Mr. Mitchell Johnson
City Manager
City of Greensboro
PO Box 3136
Greensboro, NC 27402

Gentlemen:

On behalf of the Atlantic Coast Conference and its 12 member institutions, please accept this letter as a formal request to the City Council of Greensboro to proclaim February 27th - March 12th as "ACC Championship Weeks" and March 13th - 19th as "NCAA Championship Week". These designations would be made in celebration of the City of Greensboro, the ACC and the Greensboro Coliseum hosting three major championship basketball tournaments.

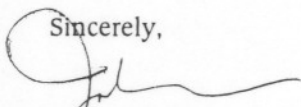
On March 2-5, the Coliseum will host the ACC Women's Tournament followed by the ACC Men's Basketball Tournament on March 9-12. Beginning on March 16th and concluding on the 18th, the city will play host to the NCAA Division I Men's First/Second Round.

In conjunction with these events, the Coliseum is installing street and parking lot banners to promote the tournaments and help create an atmosphere of excitement surrounding a pair of outstanding events which are sure to bring national television exposure, nationwide recognition and visibility to the Triad. In addition, the Greater Greensboro Merchants Association, as part of their "Greensboro Greeters" campaign, will be installing welcome banners at the respective team's hotel headquarters as well as at various area restaurants and retail locations.

In keeping with this festive spirit and enthusiasm, the ACC is asking the City Council for the official designation of "Championship Weeks" to further enhance a championship basketball atmosphere in Greensboro!

Thank you for considering this request and have a safe and happy holiday season.

Sincerely,


John Swofford
ACC Commissioner

4512 WEYBRIDGE LANE • GREENSBORO, NC 27407 • P.O. DRAWER ACC • GREENSBORO, NC 27417-6724 • (336) 854-8787
MEDIA RELATIONS & VIDEO SERVICES (336) 851-6062 • MEDIA RELATIONS FAX (336) 854-8797 • ADMINISTRATION FAX (336) 316-6097

BOSTON COLLEGE • CLEMSON UNIVERSITY • DUKE UNIVERSITY • FLORIDA STATE UNIVERSITY • GEORGIA INSTITUTE OF TECHNOLOGY
UNIVERSITY OF MARYLAND • UNIVERSITY OF MIAMI • UNIVERSITY OF NORTH CAROLINA • NORTH CAROLINA STATE UNIVERSITY
UNIVERSITY OF VIRGINIA • VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY • WAKE FOREST UNIVERSITY



City of Greensboro
City Council
Agenda Item

TITLE: Rezoning of Property Located on the West Side of Coapman Street Between Spring Garden Street and Brevard Street

Department: Planning Department

Current Date: February 8, 2006

Contact 1: Richard Hails

Public Hearing: February 21, 2006

Phone: 373-2922

Advertising Date: February 2 and 9, 2006

Contact 2: Bill Ruska

Advertised By: City Clerk

Phone: 373-2748

Authorized Signature: *Bill Ruska*

Attachments: Attachment A: Vicinity Map (PL(Z) 06-11)

Attachment B: Minutes of January 9, 2006 Zoning Commission Meeting

Attachment C: Zoning Staff Report

PURPOSE:

Joe Kupiec applied for rezoning from RM-18 Residential Multifamily to Conditional District – RM-26 Residential Multifamily for property located on the west side of Coapman Street between Spring Garden Street and Brevard Street. The Zoning Commission considered this application on January 9, 2006. The City Council will conduct a public hearing to consider this application.

BACKGROUND:

The Zoning Commission voted 5 to 3 to deny the proposed rezoning request. Joe Kupiec appealed this decision to the City Council.

There was one speaker in favor of and two speakers in opposition to this proposal (see Attachment B: Minutes of January 9, 2006 Zoning Commission Meeting).

This Conditional District – RM-26 rezoning application contains the following conditions:

- 1) Uses: All residential uses permitted in the RM-26 zoning district.
- 2) Limited to one principal structure not to exceed 3 above ground stories in height.
- 3) Maximum building setback of 25 feet from the southern property line and Coapman Street.
- 4) Type C Planting Yard shall be provided along the southern property line.
- 5) Solid wood fencing at a minimum height 6 feet shall be provided along the northern property line adjacent to Greensboro Tax Lot 236-2-1.

A vicinity map of the proposed rezoning is attached along with a copy of the Zoning Staff Report.

RECOMMENDATION / ACTION REQUESTED:

The Planning Department recommends approval of the ordinance.

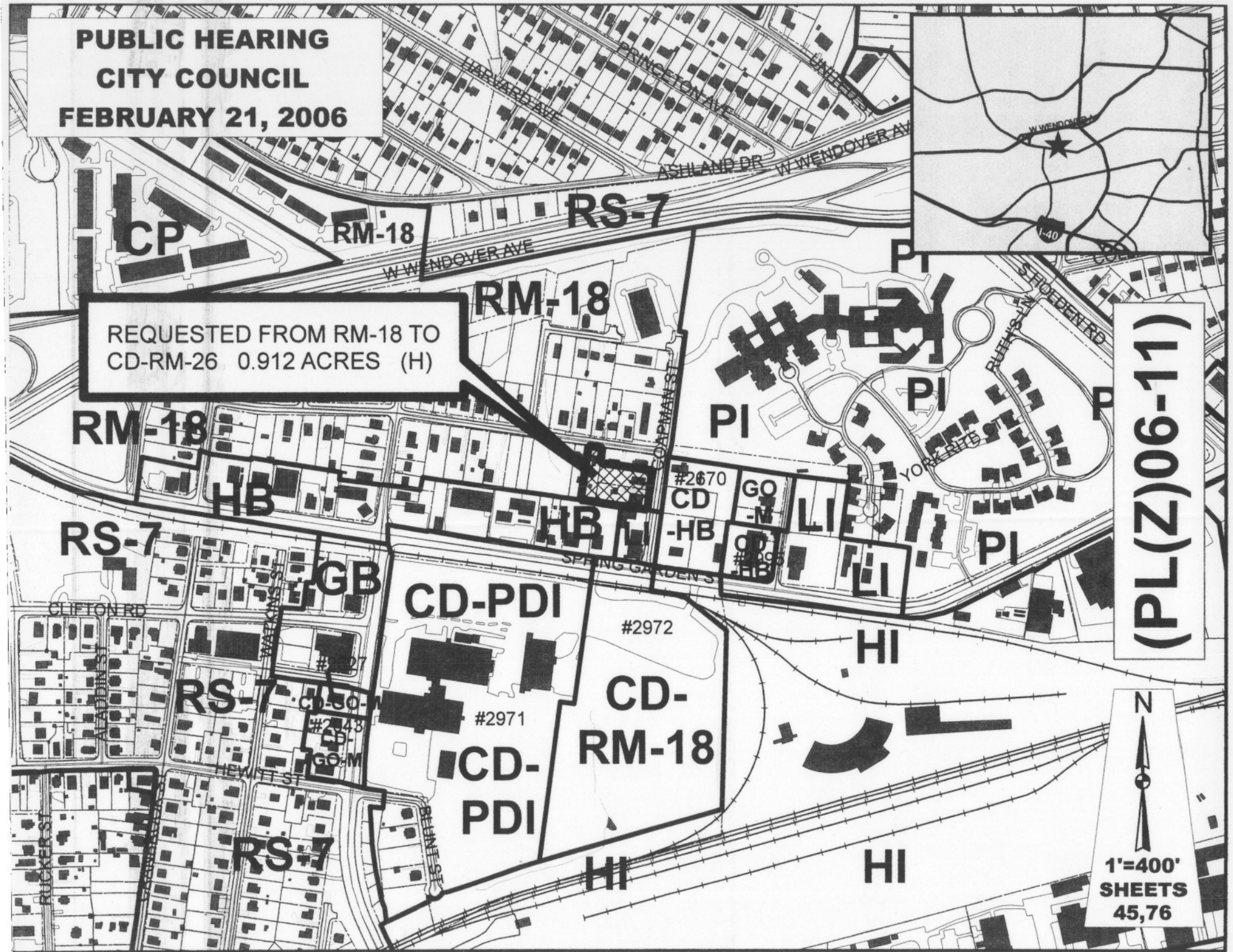
Agenda Item: 7

**PUBLIC HEARING
CITY COUNCIL
FEBRUARY 21, 2006**

REQUESTED FROM RM-18 TO
CD-RM-26 0.912 ACRES (H)

(PL(Z)06-11)

N
1"=400'
SHEETS
45,76



ATTACHMENT B

MINUTES OF JANUARY 9, 2006 ZONING COMMISSION MEETING (PL(Z) 06-11)

Mr. Ruska presented a map showing the subject property, as well as surrounding properties. He also presented slides of the subject property and noted issues in the staff report.

Chair Wolf opened the public hearing.

Joe Kupiec, 324 East Greenway Drive North, said he would like to rezone this property because he thinks it will do a lot of good for that area. One thing that comes to mind is it is right off Spring Garden Street, which is basically right across the street from the Cotton Mill Square Mall, which is vacant now. He feels if this area starts to develop a little more, new housing would assist this development. There is an apartment house where the RM-18 is. He feels more housing in the area might encourage an investor to buy Cotton Mill Square Mall and redevelop it. This is a high-density area. They will have conditions based on helping to incorporate this development with the house that will be left there. They will build a fence or do anything the City asks of them to make this work. There will be a parking lot and landscaping between the existing home and the new building.

Mr. Ruska said his understanding was that the applicant wanted to amend his conditions as was noted in the staff report, at least that was the indication staff received at the end of last week.

Mr. Kupiec amended Condition No. 2 and added Conditions No. 3, 4 and 5 as follows:

2) Limited to one principal structure not to exceed three above ground stories in height; 3) Maximum building setback at 25 feet from the southern property line and Coapman Street; 4) Type C planting yard shall be provided along the southern property line; 5) Solid wood fencing at a minimum height of six feet shall be provided along the northern property line adjacent to Greensboro Tax Lot 236-2-1.

Mr. Schneider moved the acceptance of the amended conditions, seconded by Gilmer. The Commission voted unanimously 8-0 in favor of the motion.

Steve Brown, 310 Broad Acres, said the main reason he is present is to enter a protest as far as increasing the density and the zoning. It would be out of character to bring in this small section at a higher density than any of the surrounding areas. Traffic is already a problem on Kirkman Street.

Heidi Barton, 3504 Brevard Street, said she agreed with Mr. Brown and does not believe the density should be increased to RM-26. She complained about increased traffic on Brevard and Kirkman. Lots of people park on the streets in that area. She felt that a three-story apartment complex next to a single family house would place an undue burden on the single family house. She asked to see the illustrative plan that Mr. Kupiec had drawn.

Chair Wolf closed the public hearing.

Mr. Hails said the GFLUM of the Comp Plan called for mixed-use - residential in this area. It would appear that the current land uses fully meet that requirement. There is a generous mixing of industrial/business and different types of residential and institutional in the area already. There are other policies in the plan about encouraging diverse housing, mixed-income neighborhoods and reinvesting in our areas. For staff, the critical issue has been the context in the compatibility in the immediately surrounding properties, particularly the single family property to the north. Staff felt like the added conditions definitely allow a better chance for them to fit in, both with the six foot fence proposed along the northern property line and the landscape proposal on the southern property line. He noted that if new residential were constructed, they would be required to have off street parking to serve that development. Because the area is already fairly high density, staff felt that the RM-26 versus 18 was not significant. Staff supports approval of the request.

Mr. Gilmer moved approval of the ordinance. The Greensboro Zoning Commission believes that its action to approve the zoning amendment, located at Coapman Street from RM-18 to CD-RM-26 to be consistent with the adopted Connections 2025 Comprehensive Plan and considers the following actions to be reasonable and in the public interest. The amendment is generally consistent with the

Mixed Use Residential land use category indicated for this site on the Connections 2025 Generalized Future Land Use Map. The Reinvestment/Infill Goal: Promote sound investment in Greensboro's urban areas, including Center City, commercial and industrial areas, and neighborhoods. Policy 6A.2: Promote mixed-income neighborhoods. Policy 6C: Promote the diversification of new housing stock to meet the needs of all citizens for suitable, affordable housing. Mr. Matheny seconded the motion.

Chair Wolf said he was not really sold on this one because of how it is wedged in by a bunch of homes. He would have been more comfortable if this had been a cleared site with everything cleared off.

Mr. Collins said in the RM-26 zoning, would the developer be able to get 21 units on there?

Mr. Ruska said staff had not seen any site design and when you factor in the required off street parking plus the conditions that the applicant added this afternoon, he did not know how to answer Mr. Collins' question.

Chair Wolf called the question. The Commission voted 3-5 in favor of the motion, thereby denying the motion. (Ayes: Gilmer, Collins, Matheny. Nays: Wolf, Miller, Schneider, Spangler, Wright.)

Mr. Schneider moved to deny the ordinance. The Greensboro Zoning Commission believes that its action to deny the zoning amendment, located on Coapman Street from RM-18 to CD-RM-26, to be consistent with the adopted Connections 2025 Comprehensive Plan and considers the action taken to be reasonable and in the public interest. The proposed density is not compatible with the surroundings. The proposed multifamily use is not compatible with the lower density multifamily use in the area.

Mr. Wright seconded the motion. The Commission voted 5-3 in favor of the motion. (Ayes: Wolf, Miller, Schneider, Spangler, Wright. Nays: Gilmer, Collins, Matheny.)

**Attachment C
(PL(Z) 06-11)**

**City of Greensboro Planning Department
Zoning Staff Report
January 9, 2006 Public Hearing**

The information provided in this staff report has been included for the purpose of reviewing proposed zoning changes. Since the zoning process does not require a site plan, there may be additional requirements placed on the property through the Technical Review Committee process to address subdivision and development regulations.

Item: H
Location: West side of Coapman Street between Spring Garden Street and Brevard Street

Applicant: Joe Kupiec
Owner: Tiffany Clark & Arthur Slaydon

From: RM-18
To: CD-RM-26

- Conditions:**
- 1) Uses: All residential uses permitted in the RM-26 zoning district.
 - 2) Limited to one principal structure not to exceed 3 above ground stories in height.
 - 3) Maximum building setback of 25 feet from the southern property line and Coapman Street.
 - 4) Type C Planting Yard shall be provided along the southern property line.
 - 5) Solid wood fencing at a minimum height 6 feet shall be provided along the northern property line adjacent to Greensboro Tax Lot 236-2-1.

SITE INFORMATION	
Maximum Developable Units	21
Net Density	23 units per acre
Existing Land Use	Single Family Dwellings
Acreage	0.912 acre
Physical Characteristics	<i>Topography:</i> Downward westerly slope <i>Vegetation:</i> Mature trees <i>Other:</i> N/A
Overlay Districts	N/A
Historic District/Resources	N/A
Generalized Future Land Use	Mixed Use Residential
Other	N/A

SURROUNDING ZONING AND LAND USE		
Location	Land Use	Zoning
<i>North</i>	Single Family	RM-18
<i>South</i>	Triad Anodizing and Plating / Uniworld Auto Sales	LI / HB
<i>East</i>	Undeveloped	CD-HB
<i>West</i>	Single Family	RM-18

ZONING HISTORY		
Case #	Year	Request Summary
		This property has been zoned RM-18 since July 1, 1992. Prior to the implementation of the UDO, it was zoned Residential 75.

DIFFERENCES BETWEEN RM-18 (EXISTING) AND CD-RM-26 (PROPOSED) ZONING DISTRICTS	
RM-18:	Primarily intended to accommodate multifamily uses at a density of 18.0 units per acre or less.
CD-RM-26:	Primarily intended to accommodate high density residential uses at a density of 26.0 units per acre or less. See Conditions for additional restriction.

TRANSPORTATION	
Street Classification	Brevard Street – Local Street, Coapman Street – Local Street.
Site Access	Unknown at this time.
Traffic Counts	None available.
Trip Generation	N/A.
Sidewalks	Sidewalks are a requirement of the Development Ordinance. 6' sidewalk with a 4' grass strip is required along both sides of thoroughfares. 5' sidewalk with a 3' grass strip is required along one side of all other street types.
Transit	Yes.
Traffic Impact Study	Not required per TIS Ordinance.
Street Connectivity	N/A.
Other	N/A.

ENVIRONMENTAL REVIEW	
Water Supply Watershed	No, site drains to North Buffalo Creek
Floodplains	N/A
Streams	N/A
Other	N/A

LANDSCAPING REQUIREMENTS	
Location	Required Planting Yard Type and Rate
North	Type C Yard - 20' avg. width; 2 canopy/100'; 3 understory/100', 17 shrubs/100' Street Yard - 8' avg. width; 2 canopy/100', 4 understory/100', 17shrubs/100'
South	Type D Yard - 5' avg. width; 2 understory/100', 18 shrubs/100'
East	Street Yard - 8' avg. width; 2 canopy/100', 4 understory/100', 17shrubs/100'
West	Type C Yard - 20' avg. width; 2 canopy/100'; 3 understory/100', 17 shrubs/100'

CONNECTIONS 2025 COMPREHENSIVE PLAN POLICIES

Connections 2025 Written Policies:

Reinvestment/Infill Goal: Promote sound investment in Greensboro's urban areas, including Center City, commercial and industrial areas, and neighborhoods.

Housing and Neighborhoods Goal: Meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing in stable, livable neighborhoods that offer security, quality of life, and the necessary array of services and facilities.

POLICY 6A.2: Promote mixed-income neighborhoods.

POLICY 6C: Promote the diversification of new housing stock to meet the needs of all citizens for suitable, affordable housing.

Connections 2025 Map Policies:

The area requested for rezoning lies within the following map classifications:

Mixed Use Residential: This designation applies to neighborhoods or districts where the predominant use is residential and where substantial, compatible local-serving nonresidential uses may be introduced. Such use mixes are typically found in older, in-town neighborhoods that accommodate "corner stores" and other local services, as well as in newly developed traditional neighborhood developments (TNDs). This district is also applied in areas suited to a diverse mix of housing types and densities. Ensuring that buildings are of the appropriate scale and intensity is critical.

CONFORMITY WITH OTHER PLANS

The following aspects of relevant plans may be applicable in this case:

City Plans: N/A

Other Plans: N/A

STAFF COMMENTS

Planning: This request is located in an area uniformly zoned for higher density multifamily uses. The current request would allow an additional 7 units on the subject property (21 units versus 14 under RM-18).

The property is in an area designated as High Residential (over 12 dwelling units per acre) on the Generalized Future Land Use Map. Both RM-18 and RM-26 zoning districts are consistent with that land use classification. This request is also consistent with the Housing and Neighborhoods goal as stated above. It meets Comprehensive Plan policies of promoting mixed income neighborhoods, as well as providing a diversification of housing types.

However, it leaves a situation where the existing single family lot at the southwest intersection of Coapman Street and Brevard Street is an isolated corner lot. This would be a much better rezoning proposal if that lot had been included in the request. Building height and density are two concerns that staff has with regard to compatibility of the proposal with the existing adjacent single family dwelling. The initial application provided no conditions regarding adequate building separation between a potential 3-story building and this single family dwelling and no conditions regarding an increased buffer to help insure compatibility with that dwelling.

To help minimize the lack of compatibility with surrounding properties, staff suggested the applicant add the following conditions:

- Limited to 1 principal structure not to exceed 3 above ground stories in height.
- *Maximum* building setback of 25 feet from the southern property line and Coapman Street.
- Type C Planting Yard shall be provided along the southern property line.
- Solid wood fencing at a minimum height of 6 feet shall be provided along the northern property line adjacent to Greensboro Tax Lot 236-2-1.

On January 4, 2006 the applicant contacted staff and stated that the above conditions would be added to the application at the public hearing.

GDOT: No additional comments.

Water Resources: No additional comments.

STAFF RECOMMENDATION

Based on all the information contained in this report and with the addition of the above mentioned conditions, the Planning Department recommends approval.



City of Greensboro
City Council
Agenda Item

TITLE: Rezoning of Property Located on the South Side of Overland Heights Between Merritt Drive and Peale Terrace

Department:	Planning Department	Current Date:	February 8, 2006
Contact 1:	Richard Hails	Public Hearing:	February 21, 2006
Phone:	373-2922	Advertising Date:	February 2 and 9, 2006
Contact 2:	Bill Ruska	Advertised By:	City Clerk
Phone:	373-2748	Authorized Signature:	<i>Bill Ruska</i>
Attachments:	Attachment A: Vicinity Map (PL(Z) 06-12) Attachment B: Minutes of January 9, 2006 Zoning Commission Meeting Attachment C: Zoning Staff Report		

PURPOSE:

F & R Snyder, Inc. applied for rezoning from RM-18 Residential Multifamily to Conditional District – RM-26 Residential Multifamily for property located on the south side of Overland Heights between Merritt Drive and Peale Terrace. The Zoning Commission considered this application on January 9, 2006. The City Council will conduct a public hearing to consider this application.

BACKGROUND:

The Zoning Commission voted 8 to 0 to approve the proposed rezoning request. Sarah Clegg appealed this decision to the City Council.

There was one speaker in favor of and no speakers in opposition to this proposal (see Attachment B: Minutes of January 9, 2006 Zoning Commission Meeting).

This Conditional District – RM-26 rezoning application contains the following conditions:

- 1) Uses: All residential uses permitted in the RM-26 zoning district.
- 2) No structure shall exceed 3 above ground stories in height.

A vicinity map of the proposed rezoning is attached along with a copy of the Zoning Staff Report.

RECOMMENDATION / ACTION REQUESTED:

The Planning Department recommends approval of the ordinance.

**PUBLIC HEARING
CITY COUNCIL
FEBRUARY 21, 2006**



(PL(Z)06-12)

N
1"=400'
SHEETS
45,76

ATTACHMENT B

MINUTES OF JANUARY 9, 2006 ZONING COMMISSION MEETING (PL(Z) 06-12)

Mr. Ruska presented a map showing the subject property, as well as surrounding properties. He also presented slides of the subject property and noted issues in the staff report.

Chair Wolf opened the public hearing.

Tommy Snyder, 1304 North Holden Road, gave some history of the property. The four houses on the property are 50 years old and are beginning to need major repairs. They feel the rezoning to RM-26 would be good due to the availability of public transportation on Overland Heights and they feel the higher density would help bring up the property value of the vacant land around these four houses.

Chair Wolf closed the public hearing.

Mr. Hails said this area is designated on the GFLUM of the Comp Plan as high residential and a majority of the surrounding land uses fit that category. In addition, the Comp Plan calls for mixed-income neighborhoods, diverse housing stock and reinvestment in key areas around the community, of which this is one. The context of the site: there are thoroughfares nearby, the area is accessed from both Merritt Drive and High Point Road. Staff might have preferred some design conditions on the layout of the site, but overall it is felt to be compatible. Staff recommends approval of the request.

Mr. Gilmer moved approval of the ordinance. The Greensboro Zoning Commission believes that the action to approve the zoning amendment located at Overland Heights from RM-18 to CD-RM-26 to be consistent with the adopted Connections 2025 Comprehensive Plan and considers the action taken to be reasonable and in the public interest. The amendment is generally consistent with the High Residential land use category indicated for this site on the Connections 2025 Generalized Future Land Use Map and it promotes mixed-income neighborhood under Policy 6A.2. Mr. Matheny seconded the motion. The Commission voted unanimously 8-0 in favor of the motion.

**Attachment C
(PL(Z) 06-12)**

**City of Greensboro Planning Department
Zoning Staff Report
January 9, 2006 Public Hearing**

The information provided in this staff report has been included for the purpose of reviewing proposed zoning changes. Since the zoning process does not require a site plan, there may be additional requirements placed on the property through the Technical Review Committee process to address subdivision and development regulations.

Item: F
Location: 3807-3813 Overland Heights (south side of Overland Heights between Merritt Drive and Peale Terrace)

Applicant: Fred Snyder
Owner: F & R Snyder, Inc.

From: RM-18
To: CD-RM-26

Conditions: 1) Uses: All residential uses permitted in the RM-26 zoning district.
2) No structure shall exceed 3 above ground stories in height.

SITE INFORMATION	
Maximum Developable Units	87
Net Density	25.3 units per acre
Existing Land Use	4 Single Family Dwellings
Acreage	3.44 acres
Physical Characteristics	<i>Topography:</i> Downward easterly slope <i>Vegetation:</i> Mature Trees <i>Other:</i> N/A
Overlay Districts	N/A
Historic District/Resources	N/A
Generalized Future Land Use	High Residential
Other	N/A

SURROUNDING ZONING AND LAND USE		
Location	Land Use	Zoning
<i>North</i>	Single Family / Undeveloped	RM-18
<i>South</i>	Cedar Trace Apartments	RM-18
<i>East</i>	Stoneridge Apartments	RM-18
<i>West</i>	Single Family	RM-18

ZONING HISTORY		
Case #	Year	Request Summary
		This property has been zoned RM-18 since July 1, 1992. Prior to the implementation of the UDO, it was zoned Residential 90.

DIFFERENCES BETWEEN RM-18 (EXISTING) AND CD-RM-26 (PROPOSED) ZONING DISTRICTS	
RM-18:	Primarily intended to accommodate multifamily uses at a density of 18.0 units per acre or less.
CD-RM-26:	Primarily intended to accommodate high density residential uses at a density of 26.0 units per acre or less. See Conditions for additional restriction.

TRANSPORTATION	
Street Classification	Overland Heights – Local Street.
Site Access	Unknown at this time.
Traffic Counts	None available.
Trip Generation	N/A.
Sidewalks	Sidewalks are a requirement of the Development Ordinance. 6' sidewalk with a 4' grass strip is required along both sides of thoroughfares. 5' sidewalk with a 3' grass strip is required along one side of all other street types.
Transit	Yes.
Traffic Impact Study	Not required per TIS Ordinance.
Street Connectivity	N/A.
Other	N/A.

ENVIRONMENTAL REVIEW	
Water Supply Watershed	No, site drains to South Buffalo Creek.
Floodplains	N/A
Streams	N/A
Other	N/A

LANDSCAPING REQUIREMENTS	
Location	Required Planting Yard Type and Rate
<i>North</i>	Street Yard - 8' avg. width; 2 canopy/100', 4 understory/100', 17 shrubs/100'
<i>South</i>	Type D Yard - 5' avg. width; 2 understory/100', 18 shrubs/100'
<i>East</i>	Type D Yard - 5' avg. width; 2 understory/100', 18 shrubs/100'
<i>West</i>	Type C Yard - 20' avg. width; 2 canopy/100'; 3 understory/100', 17 shrubs/100'

CONNECTIONS 2025 COMPREHENSIVE PLAN POLICIES

Connections 2025 Written Policies:

Reinvestment/Infill Goal: Promote sound investment in Greensboro's urban areas, including Center City, commercial and industrial areas, and neighborhoods.

Housing and Neighborhoods Goal: Meet the needs of present and future Greensboro citizens for a choice of decent, affordable housing in stable, livable neighborhoods that offer security, quality of life, and the necessary array of services and facilities.

POLICY 6A.2: Promote mixed-income neighborhoods.

POLICY 6C: Promote the diversification of new housing stock to meet the needs of all citizens for suitable, affordable housing.

Transportation Goal: Develop and maintain a safe, efficient, and environmentally sound transportation system that provides convenient choices for accessing destinations throughout Greensboro and the Triad, including a range of well-integrated transit, pedestrian, and bicycle linkages.

Connections 2025 Map Policies:

The area requested for rezoning lies within the following map classifications:

High Residential (over 12 d.u./acre): This category provides for high-density apartment dwellings, condominiums, life care, and similar housing types. Creating opportunities for this type of housing will become increasingly important to respond to demographic shifts and demand for affordable housing, and it is ideally suited near major activity and employment centers and in areas suitable for future transit service.

CONFORMITY WITH OTHER PLANS

The following aspects of relevant plans may be applicable in this case:

City Plans: N/A

Other Plans: N/A

STAFF COMMENTS

Planning: This request is located in an area uniformly zoned for higher density multifamily uses, with adjacent apartment complexes to the east and south. The current request would allow an additional 27 units on the subject property.

The subject property is well suited for high density residential due to its proximity to heavily traveled thoroughfares and location along the High Point Road Public Transit Connector Route.

The property is in an area designated as High Residential (over 12 dwelling units per acre) on the Generalized Future Land Use Map. The RM-26 zoning district is consistent with that land use classification. It is also consistent with the Housing and Neighborhoods goal as stated

above. It meets Comprehensive Plan policies of promoting mixed income neighborhoods, as well as providing a diversification of housing types.

GDOT: No additional comments.

Water Resources: An appropriately sized drainage easement is required on all channels / storm sewer pipes carrying public runoff (size depends on amount of flow channel carries).

STAFF RECOMMENDATION

Based on all the information contained in this report, the Planning Department recommends approval.



City of Greensboro
City Council
Agenda Item

TITLE: Ordinance Amending Chapter 30 of the Greensboro Code of Ordinances to Add Music Production and Recording as a Permitted Use in Several Districts and as a Use Permitted with Development Standards in Other Districts

Department:	Planning Department	Current Date:	February 8, 2006
Contact 1:	Richard Hails	Public Hearing:	February 21, 2006
Phone:	373-2922	Advertising Date:	February 2 and 9, 2006
Contact 2:	Bill Ruska	Advertised By:	City Clerk
Phone:	373-2748	Authorized Signature:	<i>Bill Ruska</i>
Attachments: Attachment A: Text Amendment)			
Attachment B: Minutes of January 18, 2006 Planning Board Meeting			

PURPOSE:

The purpose of this Development Ordinance text amendment is to add *Music Production and Recording* as a permitted use in the General Business, Highway Business, Central Business, Corporate Park and Light Industrial zoning districts and as a use permitted with development standards in the Limited Office, General Office Moderate Intensity, General Office High Intensity, and Limited Business zoning districts. The Planning Board considered this text amendment on January 18, 2006. The City Council will conduct a public hearing to consider this text amendment

BACKGROUND:

The Multijurisdictional Development Ordinance Committee considered this amendment at its January 4, 2006 meeting and unanimously recommended it to the City of Greensboro for adoption.

The Planning Department prepared this text amendment in response to a request from Lawrence Chandler of Joint Venture Studios. Currently the Permitted Use Schedule does not contain a specific line item for the use proposed by Mr. Chandler. The most similar use as determined by the Zoning Enforcement Office is *Motion Picture Productions*, which is only permitted in the GB, HB, CB, CP and LI zoning districts.

Mr. Chandler wishes to operate his music production and recording business on a property currently zoned LO, necessitating this text amendment. In an effort to ensure compatibility with surrounding residential properties, staff has drafted development standards for the LO, GO-M, GO-H, and LB zoning districts. These standards include the following for the aforementioned zoning districts:

- 1) Maximum of 1,200 square feet of gross floor area for the use.
- 2) Recording operation must be within an enclosed and sound-proofed building.
- 3) Hours of operation are between 7:00 a.m. and 10:00 p.m. when adjacent to residentially zoned property.
- 4) Sound associated with music recording must not be audible from any property line.

RECOMMENDATION / ACTION REQUESTED:

The Planning Department recommends approval of the ordinance.

Agenda Item: 9

ATTACHMENT A

AMENDING CHAPTER 30

AN ORDINANCE AMENDING THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO ZONING, PLANNING AND DEVELOPMENT

Section 1. That Table 30-4-5-1, Permitted Use Schedule, is hereby amended by adding "Music Production and Recording" under the "Business, Professional, & Personal Services" subsection, by placing a "7389" entry in the Ref SIC column, by placing a "D" entry in the LO, GO-M, GO-H, and LB columns, by placing a "P" entry in the GB, HB, CB, CP and LI columns and by placing a "3" entry in the LUC column.

Section 2. That Section 30-5-2, Development Standards for Individual Uses, is hereby amended by adding a new subsection 30-5-2.59.6 to read as follows:

"30-5-2.59.6 Music Production and Recording

(A) *Where Required:* LO, GO-M, GO-H, and LB Districts

(B) *Maximum Floor Area:* A maximum of 1,200 square feet of gross floor area shall be permitted for the use.

(C) *Operation:* All recording operations shall take place within an enclosed and sound-proofed building. Hours of operation shall be between 7:00 a.m. and 10:00 p.m. when the property adjoins residentially zoned property.

(D) *Noise:* Sound associated with music recording shall not be audible from any property line."

Section 3. All ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 4. This ordinance shall be effective upon the date of adoption.

ATTACHEMENT B

MINUTES OF JANUARY 18, 2006 PLANNING BOARD MEETING

Mr. Ruska explained the request. It is requested to add music production as a permitted use in the more intensive nonresidential districts and a use permitted subject to development standards addressing sound-proofing, time limits, etc. in some less intensive districts.

The Planning Department recommended the amendment.

There were no speakers at the public hearing.

Vice Chair Hall and Mr. Rhodes expressed concerns about the possibility of extensive noise levels in an existing building, as it is difficult to sound-proof something that is already constructed and converted to an operation of this nature.

Mr. Hails stated that there are provisions in the ordinance that would address any noise issues.

Mr. McIntyre moved to recommend the ordinance amendment to City Council, seconded by Mr. Bryson. The Board voted 6-0 in favor of the motion. (Ayes: Hall, Bryson, Fox, Landau, McIntyre and Rhodes. Nays: None.)



City of Greensboro
City Council
Agenda Item

TITLE: Resolution closing Holliday Drive from the south property line of Allen Sharpe northward to its terminus, a distance of approximately 131 feet.

Department:	Planning	Current Date:	1/27/06
Contact 1:	Alec MacIntosh	Public Hearing:	Yes, at 2/21/06 Council meeting
Phone:	373-2747	Advertising Date:	To be determined by Clerk
Contact 2:	Dick Hails	Advertised By:	
Phone:	373-2922	Authorized Signature:	<i>Alexander G. MacIntosh</i>
Attachments:	Attachment A: "PL(P)06-02" map		

PURPOSE:

The owners of all but 8.72 feet of the abutting property frontage have submitted a petition to close this section of Holliday Drive. The Planning Board heard this closing petition on January 18, 2006. The City Council is required to hold a public hearing on this petition before considering its approval.

BACKGROUND:

This section of the street was created about 30 years ago. The southern part of the section requested for closing, which contains a short straight section and a circular turnaround, is paved and City-maintained. The northern part is not. The block of Sherwood Street from Holliday Drive westward to Milton Street is a "paper street." There is a drainageway in the right-of-way, making street construction there very unlikely.

The closing petition has been signed by two of the three abutting owners. The third owner has only 8.72 feet of frontage on the unopened portion of the street and has access to another public street that is paved.

The owner of almost all the property on the east side of Holliday Drive is expanding his apartment complex eastward over to S. Chapman Street. A preliminary plat has been submitted showing a driveway onto S. Chapman Street as the expanded development's primary access.

There is a City sewer line in this portion of Holliday Drive; upon street closing a 20-foot easement will be retained over this line until no longer needed for public service. There is no public water line there.

Brent Sievers, Engineer, appeared at Planning Board on the petitioners' behalf to answer questions from the Board.

Andy Clark, owner of a property on nearby Pomroy Street, appeared to have a question answered, then said he had no objection to the street closing.

BUDGET IMPACT:

This section of street would no longer be a public maintenance responsibility.

Agenda Item: 10

RECOMMENDATION/ACTION REQUESTED:

The Technical Review Committee (TRC) feels circumstances here will allow the City Council to be able to make the two required determinations for closing that part of the street described above: (1) that the closing is not contrary to the public interest and (2) that no property owner in the vicinity is deprived of reasonable means of ingress and egress. Therefore, the TRC recommended the closing.

Approval was recommended to City Council by the Planning Board at its January meeting on a vote of 6-0 (Ayes: Hall, Landau, Bryson, Rhodes, McIntyre, Fox).

CITY COUNCIL
February 21, 2006

ATTACHEMENT A

PROPOSED STREET CLOSING
Holliday Dr

PL(P)06-02

SHERWOOD ST

MILTON ST

POMROY ST

HOLLIDAY DR

S CHAPMAN ST

SHERWOOD ST

CHAPMAN CT

SPRING GARDEN ST

ENGLEWOOD ST

BRUCE ST

REYNOLDS PL

CHAPMAN CT



1"=150'
SHEET
22



City of Greensboro
City Council
Agenda Item

TITLE: Lake Jeanette Road Sewer Extension on basis of Public Necessity

Department:	Engineering & Inspections	Current Date:	December 6, 2005
Contact 1:	Don Kimbro	Public Hearing:	By Legal
Phone:	373-2048	Advertising Date:	By Legal
Contact 2:		Advertised By:	By Legal
Phone:	373-2302	Authorized Signature:	<i>Donald S. Kimbro</i>
Attachments:	Records and Vicinity Map #537		

PURPOSE:

Water Resources has requested that we install a sewer line improvement to extend the existing 8" sanitary sewer from a manhole at the intersection of Lake Jeanette Road and Kitly Court to sever the South West property corner of 4517 Lake Jeanette Road. City council approval is required in order for the work to proceed.

BACKGROUND:

City Council has previously approved a roadway widening project for Lake Jeanette Road from North Elm Street to Lawndale Drive. The Water Resources Department has reviewed the construction plans and recommends the installation of an eight inch sanitary sewer main as part of this project to serve the needs of the adjoining property.

BUDGET IMPACT:

The cost of the project is estimated at \$13,000.00 with a projected recovery through the assessments process of \$6,680.00. Funding for the project will come from Account No. 503-7015-02.6017 activity number 06079.

RECOMMENDATION / ACTION REQUESTED:

The Engineering Division recommends that sanitary sewer line improvements be authorized to extend the existing 8" sanitary sewer from manhole at the intersection of Lake Jeanette Road and Kitly Court to serve the South West property corner of 4517 Lake Jeanette Road on the basis of public necessity.



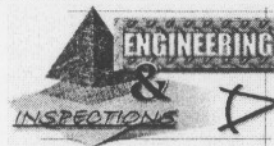
Vicinity Map for

Project: Lake Jeanette Road Sewer Extension

Owners: Harold & Sandra Lefler, Jean Moore, Gary Jobe Builder Inc

Address: 4502 & 4517 Lake Jeanette Rd, 6 Kitly Ct

Tax Map #: 628-4-27, 603-52-725-34, 628-4-26



Engineering Records Map 537

Compiled By: M. Milton
12-05-05

Gary Jobe Builder Inc
4517 Lake Jeanette Rd
Tax Map#: ~~603-52-725-34~~
6352 725 34

Lake Jeanette Rd
Sewer Extension

Lake Jeanette Rd

Existing
Sewer

Harold L & Sandra W Lefler
6 Kitly Ct
Tax Map#: 526-4-26 ✓

Jean E Moore
4502 Lake Jeanette Rd
Tax Map#: 526-4-27 ✓

Kitly Ct

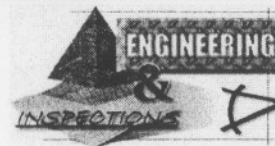
Engineering Records Map 537

Project: Lake Jeanette Road Sewer Extension

Owners: Harold & Sandra Lefler, Jean Moore, Gary Jobe Builder Inc

Address: 4502 & 4517 Lake Jeanette Rd, 6 Kitly Ct

Tax Map #: 628-4-27, 603-52-725-34, 628-4-26



Engineering Records Map 537
Public Necssity

Compiled By: M. Milton
12-05-05



City of Greensboro
City Council
Agenda Item

TITLE: Lake Jeanette Road Sewer Extension on basis of Public Necessity

Department: Engineering & Inspections

Current Date: December 6, 2005

Contact 1: Don Kimbro

Public Hearing: By Legal

Phone: 373-2048

Advertising Date: By Legal

Contact 2:

Advertised By: By Legal

Phone: 373-2302

Authorized Signature:

Donald S. Kneale

Attachments: Records and Vicinity Map #536

PURPOSE:

Water Resources has requested that we install a sewer line improvement to extend the existing 8" sanitary sewer from a manhole at 4205 Lake Jeanette Road to serve the North East property corner of 4201 Lake Jeanette Road. City council approval is required in order for the work to proceed.

BACKGROUND:

City Council has previously approved a roadway widening project for Lake Jeanette Road from North Elm Street to Lawndale Drive. The Water Resources Department has reviewed the construction plans and recommends the installation of an eight inch sanitary sewer main as part of this project to serve the needs of the adjoining property.

BUDGET IMPACT:

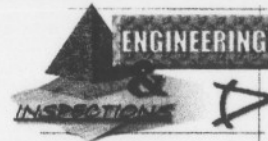
The cost of the project is estimated at \$19,000.00 with a projected recovery through the assessments process of \$2,120.00. Funding for the project will come from Account No. 503-7015-02.6017 activity number 06079.

RECOMMENDATION / ACTION REQUESTED:

The Engineering Division recommends that sanitary sewer line improvements be authorized f to extend the existing 8" sanitary sewer from manhole at 4205 Lake Jeanette Road to serve the North East property corner of 4201 Lake Jeanette Road on the basis of public necessity.



Vicinity Map for
Project: Lake Jeanette Road Sewer Extension
Owner: Doris S Walker
Address: 4203 Lake Jeanette Rd
Tax Map #: 6-0350-E-0726-5-007



Engineering Records Map 536

Compiled By: M. Milton
12-05-05



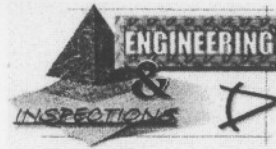
Engineering Records Map 536

Project: Lake Jeanette Road Sewer Extension

Owner: Doris S Walker

Address: 4203 Lake Jeanette Rd

Tax Map #: 6-0350-E-0726-5-007



Engineering Records Map 536
Public Necssity

Compiled By: M. Milton
12-05-05



City of Greensboro
City Council
Agenda Item

TITLE: Lake Jeanette Road Sewer Extension on basis of Public Necessity

Department:	Engineering & Inspections	Current Date:	December 6, 2005
Contact 1:	Don Kimbro	Public Hearing:	By Legal
Phone:	373-2048	Advertising Date:	By Legal
Contact 2:		Advertised By:	By Legal
Phone:	373-2302	Authorized Signature:	<i>Donald S. Kimb</i>
Attachments:	Records and Vicinity Map #535		

PURPOSE:

Water Resources has requested that we install a sewer line improvement to extend the existing 8" sanitary sewer line on Ridgedale Drive to serve property owners at 4654 Lake Jeanette Road. City council approval is required in order for the work to proceed.

BACKGROUND:

City Council has previously approved a roadway widening project for Lake Jeanette Road from North Elm Street to Lawndale Drive. The Water Resources Department has reviewed the construction plans and recommends the installation of an eight inch sanitary sewer main as part of this project to serve the needs of the adjoining property.

BUDGET IMPACT:

The cost of the project is estimated at \$32,000.00 with a projected recovery through the assessments process of \$2,362.72. Funding for the project will come from Account No. 503-7015-02.6017 activity number 06079.

RECOMMENDATION / ACTION REQUESTED:

The Engineering Division recommends that sanitary sewer line improvements be authorized to extend the existing 8" sanitary sewer line on Ridgedale Drive to serve property owners at 4654 Lake Jeanette Road on the basis of public necessity.



Engineering Records Map 535

Project: Lake Jeanette Road Sewer Extension

Owner: Beverly Wayne

Address: 4654 Lake Jeanette Rd

Tax Map #: 568-1-59



Engineering Records Map 535

Public Necssity

Compiled By: M. Milton

12-05-05



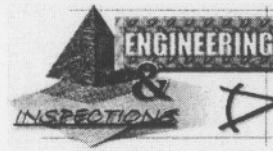
Engineering Records Map 535

Project: Lake Jeanette Road Sewer Extension

Owner: Beverly Wayne

Address: 4654 Lake Jeanette Rd

Tax Map #: 568-1-59



Engineering Records Map 535
Public Necssity

Compiled By: M. Milton
12-05-05



City of Greensboro
City Council
Agenda Item

TITLE: Sweetbriar Road South Water Line Improvements on basis of Public Necessity

Department: Engineering & Inspections

Current Date: December 6, 2005

Contact 1: Don Kimbro

Public Hearing:

Phone: 373-2048

Advertising Date:

Contact 2:

Advertised By:

Phone: 373-2302

Authorized Signature: *Donald S. Kimbro*

Attachments: Records Map #538

PURPOSE:

Water Resources has requested that we install a water line improvement on Sweetbriar Road from Old Lake Jeanette Road to Eva Lane. City council approval is required in order for the work to proceed.

BACKGROUND:

City Council has previously approved a sewer main project in the area annexed on July 1, 2004. This project is currently in the design stage. The Water Resources Department has reviewed the preliminary construction plans and recommends the installation of a six inch water main. This installation will allow for improved water flow needed for acceptable circulation in this area by eliminating a dead end water main.

BUDGET IMPACT:

The cost of the project is estimated at \$48,000.00 with a projected recovery through the assessments process of \$26,475.72. Funding for the project will come from Account No. 503-7015-01.6016 activity number 06076.

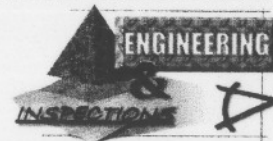
RECOMMENDATION / ACTION REQUESTED:

The Engineering Division recommends that water line improvements be authorized on Sweetbriar Road from Old Lake Jeanette Road to Eva Lane on the basis of public necessity.



Vicinity Map for

Project: South Sweetbriar Road Water Line
Address: Old Lake Jeanette Rd to Eva Ln



Engineering Records Map 538
Public Necssity
Compiled By: M. Milton
12-05-05



Engineering Records Map 538

Project: South Sweetbriar Road Water Line
Address: Old Lake Jeanette Rd to Eva Ln



Engineering Records Map 538
Public Necssity

Compiled By: M. Milton
12-05-05



City of Greensboro
City Council
Agenda Item

TITLE: Resolution authorizing an Economic Development Incentive Grant, not to exceed the amount of \$590,000, for RF Micro Devices, Inc. for new jobs and new investment in facilities and equipment.

Department:	Executive	Current Date:	February 14, 2006
Contact 1:	Ben Brown, Assistant City Manager	Public Hearing:	Yes
Phone:	373-2002	Advertising Date:	February 10, 2006
Contact 2:	John Shoffner, Economic Development Program Manager	Advertised By:	City Clerk
Phone:	373-2293	Authorized Signature:	<i>John B. Brown, Jr.</i>
Attachments:			

PURPOSE:

The City of Greensboro has been requested to award an economic incentive grant, in the amount of \$590,000, to RF Micro Devices, Inc. for improvements to their facility in Greensboro, purchasing new equipment, and job creation.

BACKGROUND:

RF Micro Devices' continued growth since being founded in Greensboro in 1991 and a drive to manufacture additional components in-house has resulted in a need to expand their present manufacturing capacity. Alternatively, the company is also evaluating purchasing existing manufacturing capacity in New Jersey or Oregon. If the company elects to expand in Greensboro, they will commit to investing \$9.0 Million in their current facility and \$71.0 Million in new equipment. In addition, 300 new jobs will be created with an average salary in excess of 10% above the median Guilford County average wage. The new jobs will have an average salary of \$52,290 and will include benefits valued at 30% of the salary or \$15,687. In addition to the 300 new positions, the company will maintain their current employee base of 1,684 positions. RF Micro Devices is requesting a maximum incentive of \$590,000, which approximates 80% of the estimated new property taxes to be paid to the City on the investment over three years. This incentive will be paid over a three (3) year period based upon required increments of new jobs and investment.

BUDGET IMPACT:

\$590,000 to be paid to the company over a three (3) year period provided that the company has created 300 new jobs and invested \$80,000,000 in this project by year-end 2008.

RECOMMENDATION / ACTION REQUESTED:

In accordance with the City's economic development guidelines and N.C.G.S. § 158.7.1, it is recommended that City Council approve the request for a grant reimbursement and performance agreement between the City of Greensboro and RF Micro Devices in an amount not to exceed \$590,000 over three (3) years.



City of Greensboro
City Council
Agenda Item

TITLE: Resurfacing of Streets Contract 2006-001

Department:	Engineering & Inspections	Current Date:	2/06/06
Contact 1:	Greg Davis (GDOT)	Public Hearing:	N/A
Phone:	336-373-4514	Advertising Date:	N/A
Contact 2:	Dale Wyrick (GDOT)	Advertised By:	N/A
Phone:	336-373-2783	Authorized Signature:	<i>Ted Kallan</i>
Attachments:	N/A		

PURPOSE:

The contract bids for 2006-001 Resurfacing of Streets have been received. In order for the work to proceed, City Council approval is required.

BACKGROUND:

The City of Greensboro opened bids on February 2, 2006 for Contract 2006-001 (Resurfacing of Streets). The apparent lowest responsible bidder was Riley Paving, Inc. with a bid of \$2,698,379.53. We received 5 other bids:

APAC, Inc.	\$2,774,144.03
Blythe Construction	\$2,797,101.05
Sharpe Brothers, Inc	\$3,007,905.21
V.G. Asphalt	\$3,498,913.55
Larco Construction	\$4,154,672.45

The contract is scheduled to begin on March 14, 2006 and is to be completed by October 20, 2006. The engineer's estimate for the contract is \$3,504,645.15.

BUDGET IMPACT:

Funding is available from the account number 402-4531-01.5611 in the amount of \$2,698,379.53.

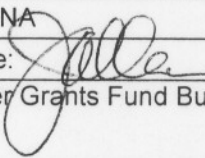
RECOMMENDATION / ACTION REQUESTED:

It is recommended by the Engineering Division and GDOT that City Council approve the bid and award Contract 2006-001 (Resurfacing of Streets) to Riley Paving, Inc. for the bid amount of \$2,698,379.53.



City of Greensboro
City Council
Agenda Item

TITLE: GOVERNOR'S HIGHWAY SAFETY GRANT AMENDMENT - PERSONNEL INCREASES

Department:	Police	Current Date:	1/25/06
Contact 1:	J. Smith	Public Hearing:	No
Phone:	373-2352	Advertising Date:	NA
Contact 2:	J.E. Wolfe	Advertised By:	NA
Phone:	335-5660	Authorized Signature:	
Attachments:	Attachment A: Ordinance Amending State, Federal, and Other Grants Fund Budget to Fund Personnel Cost Increases in the Governor's Highway Safety Grant.		

PURPOSE

The purpose of this amendment is to cover the increase in personnel costs that has occurred during the second year of operation of the 2004 Governor's Highway Safety Grant. A budget amendment needs to be approved by the City Council to permit the expenditure of funds.

BACKGROUND

The Greensboro Police Department was awarded the Governor's Highway Safety Grant in September 2004. At that time, an ordinance was passed appropriating the necessary funds. Over the course of the grant, personnel costs have increased. The Governor's Highway Safety Program Director approved an increase in funding to cover those cost increases. The grant account needs to be increased by \$18,480. Of this amount, 75% will be funded through State grant funds while the other 25% (\$4,625) must be funded by the City.

BUDGET IMPACT

This ordinance requires \$4,625 in City matching funds and a transfer has been made from the General Fund Non-Departmental account 101-9590-01.6220.

RECOMMENDATION/ACTION REQUESTED

It is recommended that the City Council adopt the attached budget ordinance increasing the Governor's Highway Safety Grant fund budget in the amount of \$18,480 to fund personnel increases.

Attachment A

ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET TO FUND
PERSONNEL COST INCREASES IN THE GOVERNOR'S HIGHWAY SAFETY GRANT

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State, Federal and other Grants Fund be increased as follows:

Account	Description	Amount
220-3595-01.4110	Salaries and Wages	<u>\$ 18,480</u>
TOTAL:		\$ 18,480

And, that this increase be financed by increasing the following State, Federal, and Other Grants Funds accounts:

Account	Description	Amount
220-3595-01.7110	State Grant	\$ 13,855
220-3595-01.9101	Transfer from General Fund	<u>\$ 4,625</u>
TOTAL:		\$ 18,480

Section 2

And, that this ordinance should become effective upon adoption.



City of Greensboro
City Council
Agenda Item

RECEIVED

FEB 14 2006

City Clerk's Office

TITLE: Budget Ordinance Amendment for the FY 2005-2006 Greensboro Urban Area Metropolitan Planning Organization (MPO) in the State and Federal Grants Fund

Department:	Transportation	Current Date:	1/31/06
Contact 1:	Jim Westmoreland	Public Hearing:	N/A
Phone:	373-2863	Advertising Date:	N/A
Contact 2:	Tyler Meyer	Advertised By:	N/A
Phone:	373-2254	Authorized Signature:	<i>T. Meyer</i>
Attachments:	Attachment A: Ordinance Amending the Budget , Attachment B: Resolution Amending the FY 2005-06 UPWP		

PURPOSE

The Transportation Advisory Committee recommends City Council amend the Metropolitan Planning budget ordinance. This amendment would correspond to an amendment made by TAC to the MPO's Unified Planning Work Program on January 25, 2005, and is needed to utilize available grant funds for current transportation planning study needs.

BACKGROUND

As the lead transportation planning agency for the Greensboro Urban Area Metropolitan Planning Organization (MPO), the City of Greensboro receives annual federal Planning Grant funds (Section 104(f)PL). These funds are administered by the North Carolina Department of Transportation (NCDOT) and are used to fund transportation planning related activities, which support the MPO's Unified Planning Work Program. The City has received notification from the NCDOT that an additional \$125,000 (\$100,000 in grant funds to be matched by the City through \$25,000 in local in-kind services) has become available for the 2005-2006 fiscal year from previously unobligated grant balances. The MPO Transportation Advisory Committee approved a corresponding amendment to the MPO Unified Planning Work Program on January 25, 2006.

BUDGET IMPACT

This amendment will increase the budget for account number 220-4566-01 by \$125,000. The City will receive \$100,000 (80%) in grant funds and will provide the required 20% match, or \$25,000, through local in-kind services.

RECOMMENDATION/ACTION REQUESTED

It is recommended that the City Council adopt the attached budget amendment for the Greensboro Urban Area Metropolitan Planning Organization (MPO) in the amount of \$125,000.00 in the State and Federal Grants Fund for the 2005-2006 Fiscal Year.

Attachment A

ORDINANCE AMENDING THE BUDGET FOR THE
FY 2005-2006 GREENSBORO URBAN AREA METROPOLITAN PLANNING
ORGANIZATION (MPO) IN THE STATE AND FEDERAL GRANTS FUND

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1

That the FY 05-06 budget for the Greensboro Urban Area Metropolitan Planning Organization (MPO) in the State and Federal Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the Greensboro Urban Area Metropolitan Planning Organization Budget be increased as follows:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
220-4566-01.5413	Consultant Services	100,000
220-4566-01.5928	In-Kind Services	<u>25,000</u>
Total		125,000

And that this budget be financed by increasing the following State and Federal Grants Fund Accounts:

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
220-4566-01.7110	State Grant	100,000
220-4566-01.8695	Local In-Kind Services	<u>25,000</u>
Total		125,000

Section 2

And, that this ordinance should become effective upon adoption.

**RESOLUTION AMENDING THE FY 2005-2006 UNIFIED PLANNING WORK PROGRAM
FOR THE GREENSBORO URBAN AREA**

A motion was made by TAC member Kirk Perkins and seconded by TAC member Keith Holliday for the adoption of the following Resolution, and upon being put to a vote, was duly adopted.

WHEREAS, a comprehensive and continuing transportation planning program must be carried out cooperatively in order to ensure that funds for transportation projects are effectively allocated to the Greensboro Urban Area Metropolitan Planning Organization, and;

WHEREAS, the Greensboro Urban Area Metropolitan Planning Organization has been designated as the recipient of Federal Highway Planning (Sec. 104(f)) funds, and;

WHEREAS, the Greensboro Urban Area Transportation Advisory Committee approved the Unified Planning Work Program for State fiscal year 2005-2006 on April 27, 2005 and amended the same on September 28, 2005 and November 16, 2005.

WHEREAS, \$100,000 of additional unobligated Federal Highway Planning (Sec. 104(f)) fund balance has become available with a corresponding need for the additional funds to enable current and planned studies to proceed;

NOW, THEREFORE, be it resolved that the Transportation Advisory Committee hereby approves the amended Unified Planning Work Program FY 05-06 for the Greensboro Urban Area.

I, Sandy Carmany, TAC Chair
(Name of Certifying Official) (Title of Certifying Official)

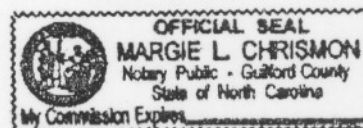
do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Greensboro Urban Area TAC duly held on this, the 25th day of January, 2006.

Sandy Carmany
Chair, Transportation Advisory Committee

Subscribed and sworn to me on this, the 25th day of January, 2006.

Margie L. Chrismon
Notary Public

My commission expires 6-23-07.





City of Greensboro
City Council
Agenda Item

TITLE: GHA WEED AND SEED PUBLIC HOUSING GRANT FOR PATROL OVERTIME

Department:	Police	Current Date:	2-8-2006
Contact 1:	J. Smith	Public Hearing:	No
Phone:	373-2352	Advertising Date:	NA
Contact 2:	J.E. Wolfe	Advertised By:	NA
Phone:	335-5660	Authorized Signature:	
Attachments:	Attachment A: Ordinance Amending State, Federal, and Other Grants Fund Budget for the Appropriation of Greensboro Housing Authority Weed and Seed Grant Funds for Extended Police Patrol in Public Housing.		

PURPOSE

This grant will provide funds for additional Police patrol in Greensboro Housing Authority's five Police Neighborhood Resource Center communities. These communities include: Claremont Courts, Hampton Homes, Hickory Trails, Ray Warren Homes and Smith Homes. A budget amendment needs to be approved by the City Council to permit the expenditure of funds.

BACKGROUND

The City of Greensboro has had a close working relationship with the Greensboro Housing Authority since 1989 when Greensboro Police Officers were stationed in Community Resource Centers located in the largest of Greensboro's public housing communities. This grant will allow Police to continue expanded Police services by providing funding for officers to be stationed on site beyond the normal work schedule. This is an overtime reimbursement grant with a maximum expenditure of \$50,000.

BUDGET IMPACT

This overtime program will not require any additional City Funding.

RECOMMENDATION/ACTION REQUESTED

It is recommended that the City Council adopt the attached budget ordinance establishing funding in the amount of \$50,000 in Greensboro Housing Authority Weed and Seed Funds for expanded police patrol in Greensboro's public housing communities.

Attachment A

ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR THE
APPROPRIATION OF GREENSBORO HOUSING AUTHORITY WEED AND SEED GRANT FUNDS
FOR EXTENDED POLICE PATROL IN PUBLIC HOUSING

Section 1

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal, and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation to the State, Federal and other Grants Fund be increased as follows:

Account	Description	Amount
220-3513-01.4210	Overtime	\$ 46,880
220-3513-01.4510	FICA Contribution	\$ 725
220-3513-01.4520	Retirement Contribution	<u>\$ 2,395</u>
TOTAL:		\$ 50,000

And, that this increase be financed by increasing the following State, Federal, and Other Grants Funds accounts:

Account	Description	Amount
220-3513-01.7100	Federal Grant	<u>\$50,000</u>
TOTAL:		\$50,000

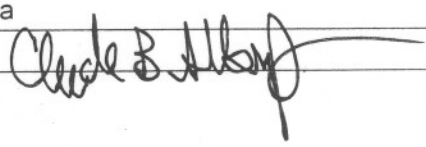
Section 2

And, that this ordinance should become effective upon adoption.



City of Greensboro
City Council
Agenda Item

TITLE: Ordinance amending Chapter 18 of the Greensboro Code of Ordinances with respect to Miscellaneous Provisions

Department:	Manager	Current Date:	2.9.06
Contact 1:	Ben Brown	Public Hearing:	n/a
Phone:	Ext. 2002	Advertising Date:	n/a
Contact 2:	Clyde Albright	Advertised By:	n/a
Phone:	Ext. 2320	Authorized Signature:	
Attachments:	Ordinance amending Chapter 18		

PURPOSE This Ordinance amendment is necessary in order to provide for the regulation and approval of the use of historical firearms and the discharge of blank cartridges in special events and celebrations approved within the jurisdiction of the City of Greensboro. In light of the increases in requests for special events, in conjunction with the adoption of our Special Events Ordinance and the hiring of our Special Events Coordinator, a review of the current Ordinance was made and determined that discharging of firearms during reenactments was prohibited by the City Ordinance as currently written.

BACKGROUND The Greensboro Historical Museum participated in the planning and sponsoring of a Civil War encampment in June of 2005 and inquired about the discharge of muskets as a part of this celebration. The discharging of firearms was prohibited at the event based upon the prohibition set forth in the Ordinance.

The increase in special events in our City and the request for historic re-enactments in which the use of period historic replica firearms are planned has resulted in a closer examination of our Ordinances in conjunction with the development and adoption of the Special Events Ordinance last year and now specifically requires the amendment of our Ordinance prohibiting the discharge of all firearms.

The Ordinance as currently written prohibits the discharge of all firearms within the City regardless of whether they are being displayed in a historical re-enactment. The only exceptions to this blanket prohibition are; 1- Shooting galleries; 2- firearms discharged by law enforcement officers; and 3- Noise canisters approved by the NC Wildlife Commission to disperse wildlife.

BUDGET IMPACT None.

RECOMMENDATION/ACTION REQUESTED Approve the Amendment to Chapter 18-21 of the City Ordinances to allow the discharge of firearms during historical re-enactments, military, theatrical or like performances in accordance with the noise ordinance and zoning ordinance of the City of Greensboro.

AMENDING CHAPTER 18

AN ORDINANCE AMENDING CHAPTER 18 OF THE GREENSBORO CODE
OF ORDINANCES WITH RESPECT TO OFFENSES AND MISCELLANEOUS
PROVISIONS

Be it ordained by the City Council of the City of Greensboro:

Section 1. That Section 18-21 (b) (3) of the Greensboro Code of Ordinances is hereby amended to read as follows:

"(3) Reserved. Where pursuant to the written permission of the City Manager blank cartridges may be discharged during historical re-enactments, during theatrical or like performances, or military or similar displays in accordance with the noise ordinance and on land that is zoned to permit such use."

Section 2. That all laws and clauses of laws in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict.

Section 3. That this Ordinance shall become effective on and after February 21, 2006.



City of Greensboro
City Council
Agenda Item

TITLE: Loans and Grants for City Council Approval

Department:	Housing and Community Development	Current Date:	February 8, 2006
Contact 1:	Andy Scott	Public Hearing:	NA
Phone:	373-2028	Advertising Date:	NA
Contact 2:	Dan Curry	Advertised By:	NA
Phone:	373-2751	Authorized Signature:	<i>Dan F. Curry</i>
Attachments:	Attachment 1 – Lead Safe Housing Initiative Grants Attachment 2 – Housing Repair Grants for Purchasers of Project Homestead Homes		

PURPOSE: On March 1, 2005 the City Council adopted a resolution that required Council approval of loans and grants over \$10,000. Attached are brief summaries of these proposed loans and/or grants.

BACKGROUND: City Council has requested that the City Manager include on the regular Council Consent Agenda all loans and grants in excess of \$10,000.00 which are to be disbursed through the City budget as direct loans or grants, or pass through loans or grants on the recommendation of agencies, non-profits, or other organizations acting on behalf of the City, for final approval before such funds are disbursed. Attached is the information on the loans/grants Council has before it tonight.

RECOMMENDATION / ACTION REQUESTED: The City Council is requested to consider the approval of these loans/grants.

Attachment 1
Lead Safe Housing Initiative Grant

Agency Making Recommendation:	Dept. of Housing & CD
Loan/Grant Program:	Lead Safe Housing Program
Source of Funding:	HUD Lead Grant; HUD CDBG Grant;
Entity Receiving the Loan/Grant:	Edward & Dorothy McAdoo
Location:	1524 McConnell Rd
Amount of the Loan/Grant:	\$ 14,940 Lead Program Grant \$ 1,260 CDBG Grant \$ 16,200 Total
Purpose of the Loan/Grant:	Lead remediation from rental property
Terms of the Loan/Grant:	Grant

Agency Making Recommendation:	Dept. of Housing & CD
Loan/Grant Program:	Lead Safe Housing Program
Source of Funding:	HUD Lead Grant; HUD CDBG Grant;
Entity Receiving the Loan/Grant:	Kevin McLean
Location:	1416 Plymouth St
Amount of the Loan/Grant:	\$ 18,375 Lead Program Grant \$ 10,400 CDBG Grant \$ 28,775 Total
Purpose of the Loan/Grant:	Lead remediation from owner-occupied home
Terms of the Loan/Grant:	Grant

Agency Making Recommendation:	Dept. of Housing & CD
Loan/Grant Program:	Lead Safe Housing Program
Source of Funding:	HUD Lead Grant; HUD CDBG Grant;
Entity Receiving the Loan/Grant:	Charles R. Hall
Location:	709 MLK Dr
Amount of the Loan/Grant:	\$ 43,600 Lead Program Grant \$ 6,250 CDBG Grant \$ 49,850 Total
Purpose of the Loan/Grant:	Lead remediation from rental property
Terms of the Loan/Grant:	Grant

Agenda Item: _____

Attachment 1
Lead Safe Housing Initiative Grant
(con't)

Agency Making Recommendation:	Dept. of Housing & CD
Loan/Grant Program:	Lead Safe Housing Program
Source of Funding:	HUD Lead Grant; HUD CDBG Grant;
Entity Receiving the Loan/Grant:	John Saunders
Location:	312 A & B Murray Street
Amount of the Loan/Grant:	\$ 13,315 Lead Program Grant \$ 12,400 CDBG Grant \$ 25,715 Total
Purpose of the Loan/Grant:	Lead remediation from rental property
Terms of the Loan/Grant:	Grant

Agenda Item: _____

Attachment 2
Housing Repair Grants for Purchasers of Project Homestead Homes**

Last/Co Name	First Name	St. No.	Property Address	Repair Cost
Cooks	Carol	507	Abington Drive	\$1,800
Reeves	Angelina	2009	Blair Khazan Dr	\$2,484

** All repair grants being provided to purchasers of homes built by Project Homestead will be submitted to the City Council for approval, regardless of funding amount.

Agenda Item: _____



City of Greensboro
City Council
Agenda Item

TITLE: Parcel Acquisition at the Terminus of Shimer Drive for the S.W. Recreation Center

Department:	Engineering & Inspections	Current Date:	01-05-06
Contact 1:	Graham Fripp	Public Hearing:	NA
Phone:	Ext:2879	Advertising Date:	NA
Contact 2:	Tony Cox	Advertised By:	NA
Phone:	Ext:2320	Authorized Signature:	
Attachments:	Engineering Records Map & Vicinity Map		

PURPOSE:

The Parks and Recreation Department has requested the City of Greensboro to acquire a .54 acre site at the terminus of Shimer Drive. The purchase is necessary for proper access to the South West Recreation Center. Engineering, Parks and Recreation, and the Real Estate Section have collaborated on this proposal with unanimous agreement that the acquisition is necessary. City Council approval is required in order to purchase the additional acreage.

BACKGROUND:

City Council approved the acquisition of 28+ acres on April 19, 2005 for the site of the South West Recreation Center. The acquisition and division of the property has been completed. The extension of Shimer Drive into the Recreation Center site will require an additional purchase. The City of Greensboro has reached an agreement with the property owner, Bobby Munsey, for the purchase of an approximate 1/2 acre site. The parcel, tax map number 94-7035C-933-44, contains .54 acres and appraised for a value of \$20,000.00. The owner will accept \$20,000.00 for the sale of the property.

BUDGET IMPACT:

Funding for this purchase is available in account number 443-5010-01.6011 Activity#01111

RECOMMENDATION / ACTION REQUESTED:

It is recommended that the negotiated amount of \$20,000.00 for the additional .54 acre be accepted and approved by City Council for the purchase of the required site.

Agenda Item: 22



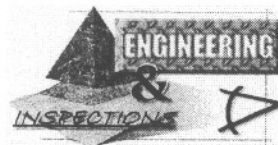
Vicinity Map for

Project: Southwest Recreation Center Addition

Owner: Bobby L & Peggy S Munsey

Address: 209-R1 Amberwood Dr

Tax Map #: 94-7035-C-933-44



Engineering Records Map 540

Compiled By: M. Milton

1-06-06



Bobby L & Peggy S. Munsey
Tax Map #: 94-7035-C-933-44

Shimer Rd

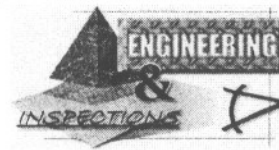
Engineering Records Map 540

Project: Southwest Recreation Center Addition

Owner: Bobby L & Peggy S Munsey

Address: 209-R1 Amberwood Dr

Tax Map #: 94-7035-C-933-44



Engineering Records Map 540

Compiled By: M. Milton

01-06-06



City of Greensboro
City Council
Agenda Item

TITLE: Resolution calling public hearing for 3/7/06 on annexing territory to the corporate limits – 8.654 acres at 1717 Guilford College Road

Department:	Planning	Current Date:	2/8/06
Contact 1:	Alec MacIntosh	Public Hearing:	No
Phone:	373-2747	Advertising Date:	
Contact 2:	Dick Hails	Advertised By:	
Phone:	373-2922	Authorized Signature:	<i>Alexander Z. MacIntosh</i>
Attachments:	Attachment A: "PL(P)05-35" map		

PURPOSE:

1717 Associates, LLC has petitioned the City for annexation of its property located at 1717 Guilford College Road. In order to consider this annexation, the City Council must set a public hearing.

BACKGROUND:

The property covered by this satellite annexation petition lies about 850 feet northwest of the primary city limits. There have been three previous satellite annexations along this part of Guilford College Road. The property is in Tier 1, the Current Growth Area (0-10 years), on the Growth Strategy Map in the Comprehensive Plan. It is occupied by one house now, but it is proposed to become the site of a single family subdivision.

City water service is to be provided by extending a 12-inch water line from one of the previously-annexed developments. There is an 8-inch City sewer line running north-south through the east side of the property.

Fire service could be provided to this property with moderate difficulty. The Police Department estimates that, at full build out, service could be provided with low difficulty. The provision of other City services would be similar to their provision to the previous satellite annexations nearby.

"The owner agrees to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200) per acre for water service and two hundred dollars (\$200) per acre for sewer service immediately prior to the time of annexation. Any utility assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of the same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro."

"The owner shall be fully responsible for extending water and sewer service to the property at

said owner's expense."

BUDGET IMPACT:

Initial service will be absorbed in the budget, but future service will have an incremental effect on future budgets.

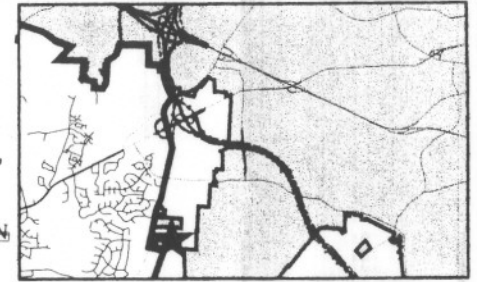
RECOMMENDATION/ACTION REQUESTED:

Approval of annexation of this property was recommended to City Council by the Planning Board at its July, 2005 meeting on a vote of 6-0.

Accordingly, it is recommended that on February 21, 2006 the City Council adopt a resolution calling a public hearing for March 7, 2006 on the annexation of the above-mentioned property to the City of Greensboro.

CITY COUNCIL
March 7, 2006

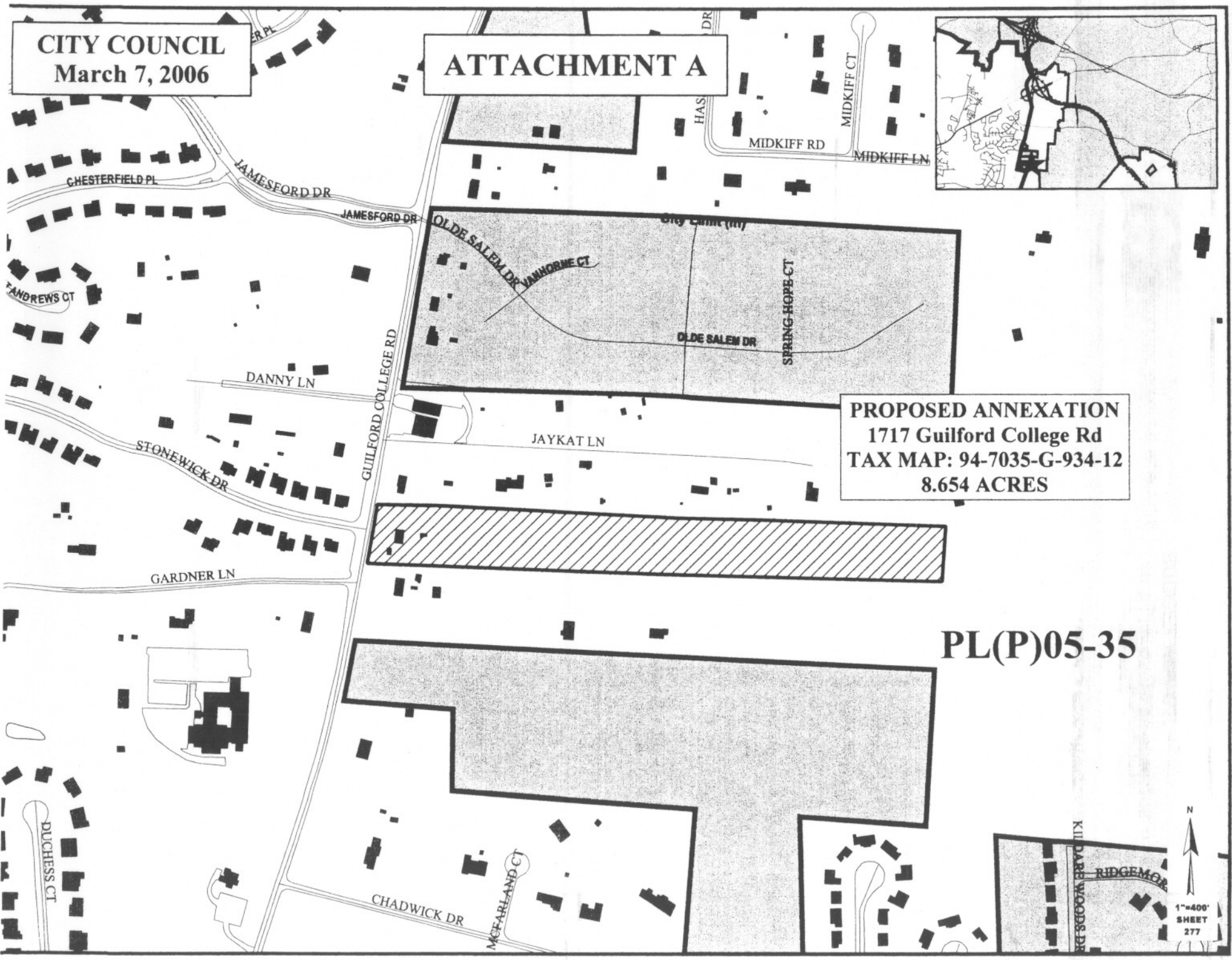
ATTACHMENT A



PROPOSED ANNEXATION
1717 Guilford College Rd
TAX MAP: 94-7035-G-934-12
8.654 ACRES

PL(P)05-35

N
1"=400'
SHEET
277





City of Greensboro
City Council
Agenda Item

TITLE: Resolution calling public hearing for 3/7/06 on annexing territory to the corporate limits – 5.81 acres on Dover Park Road

Department:	Planning	Current Date:	2/8/06
Contact 1:	Alec MacIntosh	Public Hearing:	No
Phone:	373-2747	Advertising Date:	
Contact 2:	Dick Hails	Advertised By:	
Phone:	373-2922	Authorized Signature:	<i>Alexander G. MacIntosh</i>
Attachments:	Attachment A: "PL(P)06-08" map		

PURPOSE:

Koury Ventures Limited Partnership has petitioned the City for satellite annexation of its property located on the west side of Dover Park Road. In order to consider this annexation, the City Council must set a public hearing.

BACKGROUND:

The property covered by this satellite annexation petition is surrounded by previous satellite annexations in this part of Grandover. The property is in Tier 1, the Current Growth Area (0-10 years), on the Growth Strategy Map in the Comprehensive Plan. It is to be occupied by single family house lots.

This is the twenty-sixth petition received in the Grandover development. The total area covered by previous petitions is 682.54 acres. With this request, the cumulative total becomes 688.35 acres.

City water and sewer service are already installed to the property. The provision of other City services would be similar to their provision to the previous satellite annexations nearby.

"The owner agrees to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200) per acre for water service and two hundred dollars (\$200) per acre for sewer service immediately prior to the time of annexation. Any utility assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of the same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro."

"The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense."

BUDGET IMPACT:

Initial service will be absorbed in the budget, but future service will have an incremental effect on future budgets.

RECOMMENDATION/ACTION REQUESTED:

The Planning Board made a blanket recommendation in 1993 for approval of all future annexation petitions at Grandover.

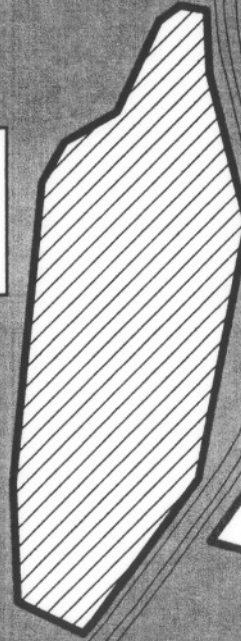
Accordingly, it is recommended that on February 21, 2006 the City Council adopt a resolution calling a public hearing for March 7, 2006 on the annexation of the above-mentioned property to the City of Greensboro.

CITY COUNCIL
March 7, 2006

ATTACHMENT A



PROSED ANNEXATION
Dover Park Rd @ Grandover
5.81 Acres



DOVERSTONE LN

STONE VILLAGE RD

POSTBRIDGE DR

DOVER PARK RD

PL(P)06-08



1"=300'
SHEET
210 & 271



City of Greensboro
City Council
Agenda Item

TITLE: Resolution calling public hearing for 3/7/06 on annexing territory to the corporate limits – 49.579 acres on Hines Chapel Road and McKnight Mill Road

Department:	Planning	Current Date:	2/8/06
Contact 1:	Alec MacIntosh	Public Hearing:	No
Phone:	373-2747	Advertising Date:	
Contact 2:	Dick Hails	Advertised By:	
Phone:	373-2922	Authorized Signature:	<i>Alexander G. MacIntosh</i>
Attachments:	Attachment A: "PL(P)06-03" map		

PURPOSE:

Carrolland Corporation has petitioned the City for satellite annexation of its property located on Hines Chapel and McKnight Mill Roads. In order to consider this annexation, the City Council must set a public hearing.

BACKGROUND:

The property covered by this satellite annexation petition lies about 350 feet southeast of a previous satellite annexation on Desmond Drive and about 375 feet southwest of another (Manchester subdivision). The property is in Tier 1, the Current Growth Area (0-10 years), on the Growth Strategy Map in the Comprehensive Plan. The prospective use is single family residential development.

There is a 30-inch City water line in McKnight Mill Road. There is an 8-inch City sewer line ending near the southwest corner of Manchester.

Fire service could be provided to this property with moderate difficulty via expansion of a contract with the rural fire department already contracted with to respond to the previous satellite annexations nearby. The Police Department estimates moderate impact at full build out, and they pointed out that it will be very important to their long-term ability to respond that the future street system in this property and in future developments nearby be interconnected to provide multiple outlets to Hines Chapel Road and McKnight Mill Road. The provision of other City services would be similar to their provision to the previous satellite annexations nearby.

"The owner agrees to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200) per acre for water service and two hundred dollars (\$200) per acre for sewer service immediately prior to the time of annexation. Any utility assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of the same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of

the City of Greensboro."

"The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense."

BUDGET IMPACT:

Initial service will be absorbed in the budget, but future service will have an incremental effect on future budgets.

RECOMMENDATION/ACTION REQUESTED:

Approval of annexation of this property was recommended to City Council by the Planning Board at its January, 2006, meeting on a vote of 6-0.

Accordingly, it is recommended that on February 21, 2006, the City Council adopt a resolution calling a public hearing for March 7, 2006, on the annexation of the above-mentioned property to the City of Greensboro.

CITY COUNCIL
March 7, 2006

ATTACHMENT A



DESMOND DR

MCKNIGHT MILL RD

TAYLORCREST RD

PROPOSED ANNEXATION
McKnight Mill Rd & Hines Chapel Rd
TAX MAP: ACL 4-191-461-11 and
Part of 4-189-462-11
49.579 Acres

PL(P)06-03



1"= 300'
SHEET
131

HINES CHAPEL RD



City of Greensboro
City Council
Agenda Item

TITLE: Resolution calling public hearing for 3/7/06 on annexing territory to the corporate limits – 4.79 acres at 2013 Willow Road

Department:	Planning	Current Date:	2/8/06
Contact 1:	Alec MacIntosh	Public Hearing:	No
Phone:	373-2747	Advertising Date:	
Contact 2:	Dick Hails	Advertised By:	
Phone:	373-2922	Authorized Signature:	<i>Alexander G. MacIntosh</i>
Attachments:	Attachment A: "PL(P)05-53" map		

PURPOSE:

The City of Greensboro, as property owner, has petitioned the City for annexation of its property for a future fire station located at 2013 Willow Road. In order to consider this annexation, the City Council must set a public hearing. The eastern half of the Willow Road right-of-way has been included in order to eliminate the present confusion resulting from only half the street being inside the city limits.

BACKGROUND:

The property covered by this annexation petition is bounded by the primary city limits on its west and south sides. The property is in Tier 1, the Current Growth Area (0-10 years), on the Growth Strategy Map in the Comprehensive Plan. It is vacant now.

There is an 8-inch City water line in Willow Road, as well as an 8-inch City sewer line. All other City services could be provided to this property with minimal difficulty.

"The owner agrees to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200) per acre for water service and two hundred dollars (\$200) per acre for sewer service immediately prior to the time of annexation. Any utility assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of the same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro."

"The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense."

BUDGET IMPACT:

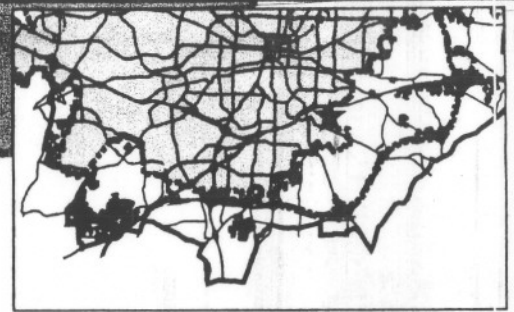
Initial service will be absorbed in the budget, but future service will have an incremental effect on future budgets.

RECOMMENDATION/ACTION REQUESTED:

Approval of annexation of this property was recommended to City Council by the Planning Board at its December, 2005, meeting on a vote of 5-0.

Accordingly, it is recommended that on February 21, 2006, the City Council adopt a resolution calling a public hearing for March 7, 2006, on the annexation of the above-mentioned property to the City of Greensboro.

CITY COUNCIL
March 7, 2006



PL(P)05-53

PROPOSED ANNEXATION
2013 Willow Rd
4.79 Total Acres
(3.67 outside of the street right-of-way)
TAX MAP: 3-148-561-NE-24

N
1"=300'
SHEETS
38



City of Greensboro
City Council
Agenda Item

TITLE: Resolution calling public hearing for 3/7/06 on annexing territory to the corporate limits – 8.6 acres at 4090-4094 Battleground Avenue

Department: Planning	Current Date: 2/8/06
Contact 1: Alec MacIntosh	Public Hearing: No
Phone: 373-2747	Advertising Date:
Contact 2: Dick Hails	Advertised By:
Phone: 373-2922	Authorized Signature: <i>Alexandra G. MacIntosh</i>
Attachments: Attachment A: "PL(P)05-51" map	

PURPOSE:

Daystar Christian Fellowship has petitioned the City for annexation of its property located at 4090-4094 Battleground Avenue. In order to consider this annexation, the City Council must set a public hearing.

BACKGROUND:

This property adjoins the primary city limits on its north and east sides. It is occupied by a church, which plans an expansion. It is within the Tier 1 Growth Area (0-10 years) on the Growth Strategy Map in the Comprehensive Plan.

There is a 12-inch City water line in the street along the entire frontage. There is an 8-inch sewer line in the Davidson Place subdivision northeast of the property.

Fire service can be provided to this property with moderate difficulty. The Police Department estimates low impact. Other City services can be provided in a manner similar to their provision to the previously annexed Bur-Mil Park to the north and Davidson Place to the east.

"The owner agrees to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200) per acre for water service and two hundred dollars (\$200) per acre for sewer service immediately prior to the time of annexation. Any utility assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of the same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro."

"The owner shall be fully responsible for extending water and sewer service to the property at said owner's expense."

BUDGET IMPACT:

Initial service will be absorbed in the budget, but future service will have an incremental effect

on future budgets.

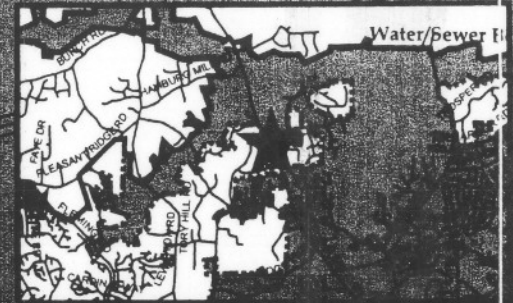
RECOMMENDATION/ACTION REQUESTED:

The Technical Review Committee (TRC) recommended this annexation to the Planning Board and to City Council. The Planning Board recommended this annexation at its December meeting on a vote of 5-0.

Accordingly, it is recommended that on February 21, 2006 the City Council adopt a resolution calling a public hearing for March 7, 2006 on the annexation of the above-mentioned property to the City of Greensboro.

CITY COUNCIL

March 7, 2006



Proposed Annexation
4090-4094 US 220 N
Tax Map: ACL 6-339-836-8 & 3
8.6 Total Acres

PL(P)05-51

BRASS CANNON CT

BATTENBURG CT

KATIE DR

BRANDT LANE

RETRIEVER CT



1"=200'
SHEET
293



City of Greensboro
City Council
Agenda Item

TITLE: Amendment to Agreement with Greensboro Housing Authority for Housing Vouchers for Gulf Coast Evacuees

Department:	Housing & CD	Current Date:	February 08, 2006
Contact 1:	Gwen Torain <i>GT</i>	Public Hearing:	NA
Phone:	373-2993	Advertising Date:	NA
Contact 2:	Michael Blair	Advertised By:	NA
Phone:	433-7266	Authorized Signature:	<i>ME</i>
Attachments:			

PURPOSE:

The Department of Housing and Community Development has an agreement with the Greensboro Housing Authority (GHA) to provide interim housing vouchers to Gulf Coast evacuees. Due to delays at FEMA, we request that Council consider amending the agreement to add \$75,000 to enable us to continue assisting displaced residents.

BACKGROUND:

On January 10, 2006, at the recommendation of the Community Resource Board, City Council amended an original agreement to provide \$30,000 in temporary housing voucher assistance to Gulf Coast evacuees. The amendment added \$45,000, increasing total assistance to \$75,000. To date GHA has issued 33 vouchers, impacting 72 individuals. All City expenditures are eligible for reimbursement.

According to FEMA the agency will not meet the March 1 deadline for transitioning the voucher lease agreements. For this reason FEMA is asking cities and counties to continue providing assistance.

BUDGET IMPACT:

None. FEMA will reimburse the \$75,000 in City Nussbaum Housing Partnership Funds.

RECOMMENDATION / ACTION REQUESTED:

HCD requests Council's approval to amend the GHA agreement by adding an additional \$75,000 to enable us to continue providing housing assistance/vouchers to displaced Gulf Coast residents.



City of Greensboro
City Council
Agenda Item

TITLE: Grant to the North Carolina Disabled American Veterans Chapter 20 for Leasing Space at the Depot

Department:	Current Date:	February 14, 2006
Contact 1: Mitchell Johnson	Public Hearing:	NA
Phone: 737-2002	Advertising Date:	NA
Contact 2: Bob Morgan	Advertised By:	NA
Phone: 737-2002	Authorized Signature:	
Attachments:		

PURPOSE:

The North Carolina Disabled American Veterans Chapter 20 wishes to lease space at the Depot to operate its transportation program for disabled veterans. The Chapter lacks the financial resources to lease the space and is requesting a grant from the City to cover the expenses. The City Council will need to authorize the grant and the lease.

BACKGROUND:

NC DAV Chapter 20 has identified space #5 (Old Barber Shop area located between the Main Concourse and the Rotunda) at the depot with its two rooms as sufficient space to run its transportation program for its membership of 4500 disabled veterans. It would also like to lease three parking spaces. This arrangement would allow the chapter to have fixed space to coordinate its volunteer drivers, fixed parking for 3 vans, a fixed drop off and pick up space for those who need it and assist vets with connecting to various facilities and services available to disabled veterans and their families.

The NC DAV Chapter is prepared to execute a lease/use agreement with the City for use of the space and on-site parking arrangement, and it understands that under Federal Transit Administration requirements, that in the event a private party wishes to lease the space it occupies and pay the City fair market lease rate, it may be subject to relocation to another unused space in the depot [under grant use status] or if none is available may be required to move out. The estimated cost for approximately 600 sq. ft. at fair market of \$7 per sq. ft. and \$35 per parking space per month is \$5,460 per year.

A lease agreement would be drawn up that included performance criteria such as hours of operation and services to be provided. The lease would be for a three year period which allows sufficient time to establish the program in this location and evaluate the level of service to the community.

BUDGET IMPACT:

Agenda Item: 29

The general fund would reimburse the transit fund for the value of the lease.

RECOMMENDATION / ACTION REQUESTED:

It is recommended that the City Council grant a three year lease to the NC DAV Chapter 20 for use of approximately 600 sq. ft. of office space at the Depot and three parking spaces. The City Manager is authorized to develop this lease including performance criteria to insure proper utilization of leased facilities.



City of Greensboro
City Council
Agenda Item

TITLE: Forest Oaks Estates Water and Sewer Extension

Department:	Water Resources	Current Date:	2/13/06
Contact 1:	Allan E. Williams, PE	Public Hearing:	N/A
Phone:	373-2055	Advertising Date:	N/A
Contact 2:	Kevin E. Eason, PE	Advertised By:	N/A
Phone:	373-2895	Authorized Signature:	
Attachments:	Guilford County Board of Commissioners Approval 		

PURPOSE:

The Guilford County Board of Commissioners has authorized the extension of water and sewer in the Forest Oaks Estates subdivision. Action by the Board included that the project is to be administered for engineering design, right-of-way, and construction by the City of Greensboro under the terms of the City/County Water and Sewer Agreement. The Water Resources Department seeks authorization from the City Council to initiate the project.

BACKGROUND:

The Board of Commissioners adopted a Resolution authorizing water and sewer to be extended to and throughout the Forest Oaks Estate Subdivision under the County's assessed program at the January 19, 2006 public hearing. The Board also adopted water and sewer project ordinances for this project in the following amounts:

\$688,638.00 for Water

\$730,656.00 for Sewer

For a Total of: \$1,419,294.00

BUDGET IMPACT:

Funding will be available from the following accounts: 504-7041-01.6016
504-7041-01.6017
504-7041-01.5413

RECOMMENDATION / ACTION REQUESTED:

It is recommended by the Water Resources Division that City Council approve the project.



GUILFORD COUNTY

COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

MEMORANDUM

TO: Allan Williams, Greensboro Water Resources
Kevin Eason, Greensboro Water Resources
Johnnie Hill, Greensboro Water Resources

FROM: Betty G. Garrett, Assistant Director *BGG*
Community and Economic Development

DATE: January 19, 2006

SUBJECT: Forest Oaks Estates
Water and Sewer Project

The Board of Commissioners adopted a Resolution authorizing water and sewer to be extended to and throughout the Forest Oaks Estates Subdivision under the County's assessed program at the January 19, 2006 public hearing. Action by the Board included that the project is to be administered for engineering design, right-of-way and construction by the City of Greensboro under the terms of the City/County Water and Sewer Agreement.

The Board also adopted water and sewer project ordinances for this project as set out on the attached agenda. The dollar amounts were based on Johnnie's feasibility letter dated October 24, 2005. It was noted on the agenda and at the meeting that these amounts may increase at such time that the engineering design is complete and the project is ready for construction.

At the public hearing, property owners discussed problems that they have and are still experiencing with their well water and septic system. For these reasons, it is requested that this project be moved forward in a timely manner.

Please advise when City Council takes action on this project and whether the design will be performed in house or by one of Greensboro's contract engineers.

Thank you.

Attachments

cc: Frank Wyatt, Greensboro Engineering

Post Office Box 3427
Greensboro, North Carolina 27402
Phone (336) 641-3334 Fax (336) 641-6988



GUILFORD COUNTY BOARD OF COMMISSIONERS

MEETING DATE: January 19, 2006

Agenda Item #

Consent Agenda Regular Agenda
X

ITEMS TO BE CONSIDERED

GREENSBORO WATER AND SEWER SYSTEM – Forest Oaks Estates Assessed Water and Sewer Project – Based on “valid petition.” This is an approved CIP project to be funded from 2/3 Water and Sewer Bonds.

HOLD PUBLIC HEARING

1. After holding public hearing, adopt Resolution Ordering the Making of Certain Local Improvements – water and sewer to and throughout Forest Oaks Estates under Guilford County’s Assessed Program.
2. If approved, authorize City of Greensboro to proceed with the engineering design and construction of this project under the terms of the City-County Water and Sewer Agreement.
3. Adopt the Forest Oaks Estates Water and Sewer Project Ordinance and appropriate funds from 2/3 Water and Sewer Bonds as follows:

Water - \$ 688,638.00
Sewer - 730,656.00
Total - \$1,419,294.00

Funding request is very preliminary, thus, at such time that the engineering design is complete and the bids are received for the construction, additional funds may be required. If necessary, a request for additional funds will take place at such time that approval is requested to award the construction contract.

NOTE: Funds from 2/3 Water and Sewer Bonds.

Signature Billy D. Smith

Department Community & Eco. Development

Date January 5, 2006 Attachments X Yes

Length of Presentation

REVIEW PROCESS

BUDGET DIRECTOR REC./COMMENTS

	APPROVED		ATTCH.
	YES	NO	
BUDGET DIRECTOR	___	___	___
Budget Amendment Necessary	___	___	___
FINANCE DIRECTOR	___	___	___
COUNTY ATTORNEY	___	___	___
OTHER	___	___	___

141 930 ENG
619 774 W
657 590 S

RECOMMENDATIONS / COMMENTS

COUNTY
ATTY.

COUNTY
MGR.

**FOREST OAKS ESTATES
ASSESSED WATER AND SEWER
GREENSBORO**

Scope of Project: The Forest Oaks Estates Subdivision is located within the limited availability area of the current Greensboro Water and Sewer Service Boundary. Water and sewer will be extended to and throughout the subdivision (as set out in the Final Resolution) from existing lines in Belvoir Drive, west of this subdivision.

Petitioned Project

Number of Property Owners	106
Signees	59
Percentage of Signees	56%
 Total Road Frontage	 18,803.19 feet
Frontage represented by Signees	10,384.05 feet
Percentage of Signees' Road Frontage	55%

Estimated Construction Cost

Water

Estimated 3,960 LF of 6-inch @ \$36/ft	\$142,560.00
Estimated 3,655 LF of 8-inch @ \$47/ft	\$172,255.00
Estimated 4,000 LF of 12-inch @ \$71/ft	\$284,000.00
Sub-total	\$598,815.00
Engineering and contingency @ 15%	\$89,823.00
Total Estimated Water	\$688,638.00

Sewer

Estimated 10,320 LF of 8-inch @ \$59/ft	\$608,880.00
Engineering and contingency @ 20%	\$121,776.00
Total Estimated Sewer	\$730,656.00

Estimated Assessments

Total Water and Sewer Frontage	
(Estimated - 14,753.19 feet)	\$295,063.80
Total Water and Sewer Laterals	
(Estimated - 95 lots with existing structures)	\$171,000.00
Total Assessments (Estimated)	\$466,063.80
 Average Estimated Assessment per Lot	 \$4,396.83

RESOLUTION ORDERING THE MAKING
OF CERTAIN LOCAL IMPROVEMENTS

Adopted _____, 2006

PROPOSED SERVICE AREA - Approximately 3,960 linear feet of 6-inch water main; approximately 3,665 linear feet of 8-inch water main and approximately 4,000 linear feet of 12-inch water main to be extended to and along the streets in the Forest Oaks Estates Subdivision to including Southeast School Road; Whitby Place; Eldorado Drive; Belvoir Drive; Doral Drive; Burning Tree Drive and Indian Wells Drive as recorded on Map 1, Plat Book 38, Page 82 and Map 2, Plat Book 38, page 83 in the Register of Deeds Office of Guilford County and further includes 4310 Whitby Place.

PROPOSED SERVICE AREA - Approximately 10,320 linear feet of 8-inch sanitary sewer line to be extended to and along the streets in the Forest Oaks Estates Subdivision to including Southeast School Road; Whitby Place; Eldorado Drive; Belvoir Drive; Doral Drive; Burning Tree Drive and Indian Wells Drive as recorded on Map 1, Plat Book 38, Page 82 and Map 2, Plat Book 38, page 83 in the Register of Deeds Office of Guilford County and further includes 4310 Whitby Place.

WHEREAS, the Board of County Commissioners on the 1st day of December, 2005 adopted a Preliminary Resolution Giving Notice of Intention To Make Certain Proposed Local Improvements; and

WHEREAS, due notice has been given that on the 19th day of January, 2006, at 6:30 P.M. in the Commissioner's Room in the Old Guilford County Courthouse, Second Floor, Greensboro, North Carolina, a public hearing will be held on the improvements hereinafter described and that all objections to the legality of the making of the improvements are required by law to be made in writing, signed in person or by attorney, and filed with the Clerk to the Board at or before the time of the public hearing; and

WHEREAS, the public hearing has now been held and objections have been made to the making of the improvements, and such objections were considered.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GUILFORD:

1. That the street or streets, road or roads, or rights-of-way hereinabove set out are: without water and sewer distribution lines, that public necessity and interest require that the water and sewer distribution lines be made available, and that abutting property will be benefited to the extent of the cost thereof to be assessed against such abutting property.

**GUILFORD COUNTY COMMISSIONERS MEETING
JANUARY 19, 2006
SUMMARY**

PRESENTED RESOLUTION HONORING THE LIFE AND MEMORY OF STANLEY FRANK

PRESENTATION OF GAVEL TO PREVIOUS CHAIRMAN BRUCE E. DAVIS BY CHAIRWOMAN COLEMAN

SPEAKERS FROM THE FLOOR

APPROVED THE FOLLOWING CONSENT AGENDA

- 1. Approved Public Health's request to increase the FY 2006 budget \$673,485 as detailed below (includes a \$53,908 reduction in County Appropriations) NO ADDITIONAL COUNTY FUNDS.**

**Adult Services
\$2,101**

- (a) INCREASE State receipts \$9,000, DECREASE County Appropriations \$9,000 to reflect funding to be received from the Women's Branch for nurse practitioner services provided to the Yadkin County Health Department in December/January. These services are part of our Regional Nurse Practitioner Program in which we provide clinical services to neighboring counties who cannot secure practitioner staffing (funding difficulties, etc.) There are no County funds involved in this program (funded 100% through State grant and/or user fees).**
- (b) INCREASE State receipts \$25,000 to reflect funding to be received from the State Office of Minority Health and Health Disparities to be used for enhancement of our community focused efforts to eliminate health disparities in Guilford County. Elimination of health disparities is a FY 2006 Strategic Priority for this department.**
- (c) DECREASE County Appropriations \$22,899 to reflect a reduction of local funding needed to cover one Adult Services staff participating/working in the second year of the "Rapid Response" project detailed in the**

Community and Environment section below. Grant funding received through the project will now cover a larger portion of the salaries and benefits of this individual.

Community and Environment

\$611,997

INCREASE Federal Receipts \$611,997 to reflect funding to be received from the Office of Public Health Preparedness and Response for the second year of a "Rapid Response" project to integrate GIS, GPS, and electronic field data collection into public health preparation and response at the state, regional, and local levels in North Carolina. Funds will be used to cover program staffing costs (salary/fringes of existing staff; part-time administrative help), consultation services, training costs, computer hardware and software, travel, supplies, etc. This project runs through August 2006 with the balance of the grant (estimated at \$61,253) to be utilized in the next county fiscal year.

Family and Children

\$56,396

INCREASE Federal receipts \$56,396 to reflect additional funding to be received from the State WIC (Women, Infant, and Children's Program) to meet the increased caseload assigned to the local program (increased from 9,709 to 10,290). Funding will be used to increase existing part-time employee hours and hire additional hourly staff.

Program Support

\$2,991

- (a) INCREASE State receipts \$25,000 to reflect additional Aid-to-County funding to be utilized in our upcoming accreditation efforts. Funds will be used for temporary management support help (copying policies, etc), printing, supplies, etc.
- (b) DECREASE County Appropriations \$22,009 to reflect a reduction of local funding needed to cover a Program Support staff member participating in the second year of the "Rapid Response" project detailed in the Community and Environment section above. Grant funding received through the project will now cover a larger portion of their salaries and benefits of this individual

2. Approved Guilford Center's request to increase the budget in the amount of \$251,778.

(\$263,741)

DECREASE needed in order to align the county budget with the State allocation. (\$201,678) Federal Funds, (\$62,063) State Funds

Child and Family

\$12,960

The State has allocated funds on a one-time basis for awake staff for consumers with developmental disabilities who are being transitioned from State facilities to the community. (STATE FUNDS)

\$159,413

The State has allocated one-time funds for the development of intensive in-home services for child consumers of mental health services (STATE FUNDS)

Adult and Family

\$340,646

The State has allocated Mental Health Reform funds on a one-time basis to purchase local inpatient days, provide housing, medication, and transportation subsidies to clients, and their families, who are discharged from or being diverted from State Psychiatric Hospitals. (STATE FUNDS)

\$2,500

A contribution has been received from Eli Lilly and Company as an award to The Guilford Center for being selected as second place winner in the 2005 Reintegration Awards in the Clinical Medicine category and will be used for staff development activities. (MISCELLANEOUS FUNDS)

3. Approved Guilford Center's request to increase the budget in the amount of \$553,294 and establish 7 new positions. STATE FUNDS.

Program Support

\$553,294

The State has announced a plan to consolidate the provision of screening, triage, and referral services and utilization management services in ten Local Management Entities (LME's), from the 30 LMEs now providing them. The

Guilford Center and CenterPoint Human Services (covering Forsyth, Stokes, and Davie counties) have agreed that The Guilford Center will provide these services for all four counties, which will result in the need for seven additional positions to provide a portion of the workforce to carry out these additional services. These positions will be entirely funded from new State funds. NO ADDITIONAL COUNTY FUNDS.

- 4. Approved Reduction to the Coordinated Services budget by \$169,816 as a result of the Governor's Crime Commission not requiring Guilford County to be the administrative agent for grant awards covering FY 05-06.**
- 5. Re-appropriated \$8,000 from the County's Fund Balance into class code ALX-0390 to pay the 40% obligation to the City of Greensboro from the proceeds of the sale of surplus Telecommunication equipment that was previously shared by the City and County.**
- 6. Re-appropriated funds in the amount of \$310,694 budgeted in last fiscal year's budget to cover the cost of the outstanding purchase orders for the Cisco Telecom Equipment that remained unfulfilled at the close of fiscal year end 04-05.**
- 7. Re-appropriated Insurance Proceeds from Erie Insurance for a wrecked vehicle in the amount \$5,633.48 for the purchase of a new vehicle to be assigned to the Facilities Department.**
- 8. Amended Emergency Services FY 05-06 Budget to reflect acceptance of \$250,000 State Homeland Security Funding awarded through the 2003 Part 2 State Homeland Security Grant to purchase equipment to enhance the local emergency response capabilities of Guilford County and accept Memorandum of Agreement as written subject to staff approval.**
- 9. Approved transfer of \$59,905 from Reserve for Contingencies to the Law Enforcement Separation Budget. Recent actuarial estimates indicate that the funding will be required to cover estimated expenses for FY 05-06 for officers who retire early. NO ADDITIONAL COUNTY FUNDS.**
- 10. Authorized the County Manager to execute a contract with Lawson Software and Sungard Treasury in form approved by the staff and County Attorney for software, services and maintenance for a Financial and Administrative Information System to replace outdated mainframe system. (b) Approved a project ordinance in the amount not to exceed \$4,774,636 payable incrementally upon completion and acceptance of milestones as contained in the contract. (c) Authorized transfer of FY 05-06 approved technology funds in the amount of \$500,000 to the Project**

Ordinance for a portion of the hardware contained in the above project cost. This project was the No. 1 priority on the CIP list.

11. Approved North Carolina State Vehicles Contracts # 070A, 070B, and 070G to purchase 8 vehicles for Fleet Management and 62 vehicles for Law Enforcement. Total Vehicle Purchase is \$1,426,744.50. List of vendors attached. Maintenance for vehicles to be performed locally. NO ADDITIONAL COUNTY FUNDS REQUIRED.
12. Approved Sub-Grant of Federal funds from the North Carolina Division of Emergency Management to the City of Greensboro in the amount of \$178,153 for the purchase of specific Homeland Security Equipment. NO ADDITIONAL COUNTY FUNDS.
13. Approved Sub-Grant of Federal funds from the North Carolina Division of Emergency Management to the City of Greensboro in the amount of \$58,000 for Critical Infrastructure Protection. NO ADDITIONAL COUNTY FUNDS.
14. Authorized the County Manager to execute utility easements and agreement to facilitate Phase 7 for future plans of Triad Park. Forsyth County has already approved the requested easements. NO ADDITIONAL COUNTY FUNDS REQUIRED.
15. Approved the County to award construction contract for Phase 2 of Twilla Acres in McLeansville to low bidder, Yates Construction Company in the amount of \$1,758,043.61. Increase the Twilla Acres Water Project Ordinance from \$284,832 to \$1,229,090 and appropriate \$944,258 (the increase amount from two-thirds water bonds). (b) Increase the Twilla Acres Sewer Project Ordinance from \$815,850 to \$1,586,922 and appropriate \$771,072 (the increased amount) from two-thirds sewer bonds.
16. Approved Rock Creek watershed waivers/modifications request from Pierce Homes that will 1) increase allowable density from 2.5 units per acre to 2.7; 2) Incorporate an additional 11 acres to the existing 182 acre waiver area (193 total acres) with an allowable density of 2.7 units per acre; 3) Allow for 40% cut and fill of slopes instead of 25%; and 4) Increase the disturbance limits for this property within the Watershed Critical Area from 75% to 80% of usable property. Authorized by Rock Creek consent order, upon Board approval.
17. Approved funding from the Jamestown Water and Sewer Trust Fund to fund, in part, the Town of Jamestown's costs to upgrade High Point's Eastside Wastewater Treatment Plant in the amount of \$48,476. Request the appropriation of \$48,476 from Jamestown Water and Sewer Trust into Jamestown Sewer Construction 8AJ-0367. Reimbursement to be made in a lump sum payment to the Town of Jamestown based on documentation received

18. Set the Following Meeting Dates for February 2006:

- a. Set Board Retreat for Saturday, February 11, 2006 at 8:30 a.m. – 2:00 p.m. in the News and Record Community Room located on the second floor of the Adult Education Center at GTCC's East Greensboro Campus, Greensboro, NC.
- b. Set Joint Meeting with Guilford County Board of Education for February 15, 2006 at 6:00 p.m. at the Board of Education's Administrative Offices, Eugene St., Greensboro.
- c. Set Leadership Roundtable Meeting for February 23, 2006 from 5:00 – 7:00 p.m. at Guilford County Emergency Services Building, Meadowood St., Greensboro.
- d. Cancel February 2, 2006 Regular Board. February 16th will be the only remaining regular meeting in February.

19. Approved the following Tax Matters:

- a. Rebates and Releases
- b. Beverage Licenses
- c. Collections Reports

20. Approved Minutes of the following County Commissioners' Meeting:

Regular Session:

October 20, 2005
November 3, 2005
November 17, 2005
December 1, 2005

Closed Session:

November 2, 2005
November 17, 2005

- 21. ON ADDENDUM -** Authorized Chairwoman Coleman to sign and transmit Comments to Federal Communications Commission opposing the proposed rule to eliminate cable franchises which would deprive the County of revenues and local public services outlets.

**ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION
ITEM I. A. (5)**

Approved transfer of \$42,896 in Capital Outlay Technology Funds to Finance in order to provide the department with adequate funds to purchase replacement hardware and software due to obsolete equipment identified by Information Services. The purchase of new hardware and software will enable Finance staff to utilize more advanced software functions to achieve better performance and reliability.

ITEM I. A. (10)

Appropriated Federal Drug Forfeiture funds in the amount of \$104,864 to be used for items needed by the Sheriff's Office. The items are as follows: Tasers for \$60,000, (8) Console, Docking stations \$8,600, (12) Tremble Placer GPS 450 \$7,000, (1) Laptop Computer with Software for Internal Affairs \$2,000, (7) Digital Camera's \$1,400, (2) Canines for a total of \$20,000, Tasers for Prison Farm \$4,800, (1) M-6 Millennium Series Magnum Light \$294, (3) Shell Pants with Gore-Tex Fabric \$415, (5) Surefire Model E2E-HA Flashlight \$355.

ITEM I. A. (11)

Appropriated funding from the U.S. Department of Justice State Criminal Alien Assistance Program in the amount of \$107,266 to the Sheriff's Department Budget. The Program provides funding for aliens (legal as well as illegal) who have been incarcerated. No matching funds required. NO ADDITIONAL COUNTY FUNDS.

PUBLIC HEARINGS

1. Held Public Hearing and adopted Resolution ordering the making of certain local improvements – water and sewer to and throughout Forest Oaks Estates under Guilford County's Assessed Program. Authorized City of Greensboro to proceed with the engineering design and bidding of construction for this project under the terms of the City-County Water and Sewer Agreement. Adopted the Forest Oaks Estates Water and Sewer Project Ordinance and appropriated funds from 2/3 Water and Sewer Bonds as follows:

Water - \$688,638
Sewer - \$730,656
Total - \$1,419,294

2. Held Public Hearing on CASE #50-5 and adopted text amendment to the Guilford County Development Ordinance section 4-5.2 to allow, under certain circumstances, the placement of accessory structures forward of the front building line.

HELD CLOSED SESSION TO DISCUSS THE POSSIBLE LOCATION OF INDUSTRY

Board voted to set public hearing for February 16, 2006 to consider a request for economic incentives for RF Micro under G.S. 158-7.1

UNFINISHED BUSINESS

Heard Report from George Coates, Guilford County Substance Abuse Coalition.

Requested Guilford County Substance Abuse Coalition Report and Recommended Strategies be included for discussion at the Commissioner's Retreat on February 11, 2006.

NEW BUSINESS

Authorized execution of contract with Elections Systems and Software for Direct Record Electronic (DRE) with handicapped voting accessibility voting equipment in concurrence with the recommendation by the Board of Elections in an amount not to exceed \$3,000,000 for the purchase of certified voting equipment and directed Board of Elections to acquire sufficient machines to ensure precinct voting in the November 2006 General Election.

Denied resolution in support of the Board of Elections' recommendation that the General Assembly authorize, for Guilford County, during the November 2006 general election, a pilot project in the use of "Voting Centers" for all Guilford County voters.

MADE APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

READ NAMES INTO THE TALENT BANK.

COMMENTS FROM COUNTY COMMISSIONERS.

ADJOURNED.

Budget Adjustments Approved by Budget Officer

January 03, 2006 - January 31, 2006

In compliance with G.S.159-15 and Resolution passed by Council on July 2, 1973,
the following budget adjustments are submitted for your information

Budget Adj#	Department Account Description	Account Number		Amount
		From	To	
2006188	BUDGET AND EVALUATION			\$1
	LAND	410-5008-01.6011		
	OTHER IMPROVEMENTS		410-7505-01.6019	
2006189	PARKS AND RECREATION			\$12,500
	CONSULTANT SERVICES	443-5010-01.5413		
	LAND		443-5010-01.6011	
2006190	ORGANIZATIONAL DEV. & COMM.			\$250
	MISCELLANEOUS SUPPLIES	101-0402-01.5239		
	OTHER CAPITAL EQUIPMENT		101-0402-01.6059	
2006191	TRANSPORTATION			\$1,943,947
	OTHER SERVICES	543-4531-02.5419		
	PRINCIPAL MATURITIES	543-4531-02.5811		
	INTEREST PAYMENTS	543-4531-02.5821		
	OTHER SERVICES	543-4532-02.5419		
	OTHER SERVICES		543-4531-01.5419	
	PRINCIPAL MATURITIES		543-4531-01.5811	
	INTEREST PAYMENTS		543-4531-01.5821	
	OTHER SERVICES		543-4532-01.5419	
2006192	FINANCE			\$129,020
	COMPUTER SOFTWARE	101-1005-01.5212		
	CONSULTANT SERVICES	101-1005-01.5413		
	SOFTWARE MAINTENANCE		101-1005-01.5415	
2006193	HUMAN RESOURCES			\$680
	OFFICE SUPPLIES	101-0501-01.5213		
	OTHER CAPITAL EQUIPMENT		101-0501-01.6059	
2006194	WATER RESOURCES			\$9,205,138
	OFFICE EQUIPMENT & FURNITURE	511-7011-01.5214		
	CONSULTANT SERVICES	511-7011-01.5413		
	CONTRIBUTIONS TO GOVERNMENTAL AGENCIES	511-7024-04.5932		
	OTHER IMPROVEMENTS	511-7025-05.6019		
	SEWER LINES		511-7062-07.6017	
2006195	POLICE			\$22,209
	OTHER CAPITAL EQUIPMENT	220-3501-01.6059		
	OTHER CAPITAL EQUIPMENT		220-3501-01.6059	
2006196	FIRE			\$10,000

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	SEMINAR/TRAINING EXPENSES	220-4067-01.5520		
	OVERTIME		220-4067-01.4210	
2006197	WATER RESOURCES			\$60,000
	MAINTENANCE & REPAIR - EQUIPMENT	501-7051-01.5621		
	LANDFILL FEES		501-7056-01.5437	
2006198	WATER RESOURCES			\$85,000
	MAINTENANCE & REPAIR - EQUIPMENT	501-7056-01.5621		
	OTHER CAPITAL EQUIPMENT		501-7056-01.6059	
2006199	PARKS AND RECREATION			\$61,490
	PROGRAM SUPPLIES	101-5001-01.5237		
	CONTRACTED MAINT BUILDINGS AND GROUND	101-5009-01.5422		
	ROSTER WAGES	101-5012-01.4140		
	FICA CONTRIBUTION	101-5012-01.4510		
	MISCELLANEOUS		101-5001-01.5949	
2006200	WATER RESOURCES			\$26,526
	Stormwater Capital Improvements	506-7003-01.6018		
	CONSULTANT SERVICES		506-7005-04.5413	
2006201	FINANCE			\$32,000
	NON-LICENSED VEHICLES	680-1005-18.6052		
	TRANSFER TO W & S OPERATING FUND		680-1005-18.6501	
2006202	WATER RESOURCES			\$42,565
	ADVERTISING	501-7019-01.5221		
	MAINTENANCE & REPAIR - EQUIPMENT	501-7056-01.5621		
	OTHER CAPITAL EQUIPMENT		501-7056-01.6059	
	OTHER CAPITAL EQUIPMENT		501-7056-01.6059	
2006203	PARKS AND RECREATION			\$65,000
	OTHER IMPROVEMENTS	443-5005-01.6019		
	SMALL TOOLS AND EQUIPMENT		443-5005-01.5235	
2006204	TRANSPORTATION			\$1,000,000
	STREET CONSTRUCTION AND PAVING	441-6003-09.6014		
	STREET CONSTRUCTION AND PAVING		441-6003-20.6014	
2006205	FIRE			\$78,665
	OTHER IMPROVEMENTS	101-4001-03.6019		
	COMPUTER SOFTWARE		101-4001-03.5212	
2006206	ENGINEERING AND INSPECTIONS			\$70,000
	STREET CONSTRUCTION AND PAVING	441-6005-04.6014		
	CONSULTANT SERVICES		441-6005-04.5413	
2006207	FIRE			\$9,715
	MAINTENANCE & REPAIR - EQUIPMENT	101-4005-05.5621		
	CONTRACTED MEDICAL SERVICES		101-4005-02.5428	
2006208	TRANSPORTATION			\$1,482,644
	LAND RIGHT-OF-WAY	402-4531-01.6012		

STREET CONSTRUCTION AND PAVING	402-4531-01.6014	
LAND RIGHT-OF-WAY		402-4531-01.6012
LAND RIGHT-OF-WAY		402-4531-01.6012
STREET CONSTRUCTION AND PAVING		402-4531-01.6014
SIDEWALK CONSTRUCTION		402-4531-01.6015

2006209	ENGINEERING AND INSPECTIONS		\$700,000
	OTHER IMPROVEMENTS	555-6509-01.6019	
	STREET CONSTRUCTION AND PAVING		555-6509-01.6014

2006210	ENGINEERING AND INSPECTIONS		\$39,189
	SALARIES & WAGES	101-6002-01.4110	
	FICA CONTRIBUTION	101-6002-01.4510	
	RETIREMENT CONTRIBUTION	101-6002-01.4520	
	HEALTH COVERAGE-ACTIVE	101-6002-01.4610	
	SALARIES & WAGES		101-6001-01.4110
	FICA CONTRIBUTION		101-6001-01.4510
	RETIREMENT CONTRIBUTION		101-6001-01.4520
	HEALTH COVERAGE-ACTIVE		101-6001-01.4610

2006211	PARKS AND RECREATION		\$52,023
	CONSULTANT SERVICES	410-5006-01.5413	
	OTHER IMPROVEMENTS	410-5006-01.6019	
	OTHER IMPROVEMENTS		410-5006-02.6019

2006212	TRANSPORTATION		\$6,461,462
	CONSULTANT SERVICES	441-6002-01.5413	
	STREET CONSTRUCTION AND PAVING	441-6002-01.6014	
	LAND RIGHT-OF-WAY	441-6003-12.6012	
	CONSULTANT SERVICES	441-6003-17.5413	
	STREET CONSTRUCTION AND PAVING		441-6003-04.6014
	STREET CONSTRUCTION AND PAVING		441-6003-10.6014
	STREET CONSTRUCTION AND PAVING		441-6003-13.6014

2006213	WAR MEMORIAL COLISEUM COMPLEX		\$18,000
	MAINTENANCE & REPAIR - EQUIPMENT	521-7535-06.5621	
	OTHER CAPITAL EQUIPMENT		521-7535-06.6059

2006214	FINANCE		\$30,000
	BOND/COUPON SERVICE CHARGES	686-1001-01.5832	
	OTHER SERVICES		686-1001-02.5419
	MAINTENANCE & REPAIR - EQUIPMENT		686-1001-02.5621

2006215	PARKS AND RECREATION		\$5,582
	OTHER IMPROVEMENTS	410-5006-02.6019	
	OTHER IMPROVEMENTS		410-5007-11.6019

2006216	WATER RESOURCES		\$90,000
	CONSULTANT SERVICES	511-7025-03.5413	
	OTHER IMPROVEMENTS		511-7025-03.6019

2006217	WATER RESOURCES		\$139
	MAINTENANCE & REPAIR - OTHER	501-7025-01.5627	
	MAINTENANCE & REPAIR - EQUIPMENT	501-7056-01.5621	
	OTHER CAPITAL EQUIPMENT		501-7025-01.6059

OTHER CAPITAL EQUIPMENT

501-7056-01.6059

2006218	TRANSPORTATION			\$121,013
	LAND RIGHT-OF-WAY	441-6005-02.6012		
	STREET LIGHTING/TRAFFIC SIGNALS		441-6005-02.5122	
	MISCELLANEOUS SUPPLIES		441-6005-02.5239	
2006219	WATER RESOURCES			\$1,118,864
	OTHER IMPROVEMENTS	503-7006-01.6019		
	LAND		503-7006-01.6011	
	WATER LINES		503-7006-01.6016	
	OTHER IMPROVEMENTS		503-7006-01.6019	
2006220	WAR MEMORIAL COLISEUM COMPLEX			\$6,502
	BUILDINGS	524-7510-01.6013		
	BUILDINGS	524-7510-01.6013		
	BUILDINGS		524-7510-01.6013	
2006221	FIRE			\$775
	MISCELLANEOUS SUPPLIES	220-4055-01.5239		
	OTHER CAPITAL EQUIPMENT		220-4055-01.6059	
	OTHER CAPITAL EQUIPMENT		220-4055-01.6059	



City of Greensboro
City Council
Agenda Item

TITLE: Resolution authorizing payment in the amount of \$1,593,000 to Piedmont Triad Regional Water Authority for Greensboro's pro rata share (53.1%) of \$3,000,000 (\$1,593,000 to be paid in three installments (\$531,000 each)).

Department:	Finance	Current Date:	February 15, 2006
Contact 1:	Richard Lusk, Finance Director	Public Hearing:	
Phone:	373-2077	Advertising Date:	
Contact 2:	Marlene Druga, Deputy Finance Dir.	Advertised By:	
Phone:	373-2077	Authorized Signature:	<i>R. L. Lusk</i>
Attachments:	Piedmont Triad Regional Water Authority Resolution		

PURPOSE: The Piedmont Triad Regional Water Authority has estimated that an additional \$3 million is needed to complete the Randleman Dam reservoir project. The additional costs are related to changes in project scope by NCDOT, involving bridge projects, and increases in steel and concrete prices. Greensboro's share of the additional cost is 53.1% or \$1,593,000.

BACKGROUND: The City is currently obligated to pay 53.1% of the Randleman Dam and reservoir costs. (Originally the City was obligated to pay 59.4% of costs. In 2005 the percentage was reduced subsequent to the sale of a portion of our water rights to Randolph County.) These additional costs bring our share to approximately \$50 million of the estimated \$88 million total dam and reservoir costs.

BUDGET IMPACT: The additional \$1,593,000 will be paid using funds budgeted for capital improvements in FY 05-06 in the Water Resources Capital Improvement Fund.

RECOMMENDATION / ACTION REQUESTED: The City Manager's office requests City Council approval of the attached resolution authorizing payment in the amount of \$1,593,000 to the Piedmont Triad Regional Water Authority.



City of Greensboro
City Council
Agenda Item

TITLE: Property Exchange, Right of Way with Bellemeade Village for Economic Development

Department:	Engineering & Inspections	Current Date:	02/03/06
Contact 1:	Graham Fripp	Public Hearing:	N/A
Phone:	Ext: 2879	Advertising Date:	N/A
Contact 2:	Tony Cox	Advertised By:	N/A
Phone:	Ext: 2302	Authorized Signature:	<i>Tony Cox</i>
Attachments:	Vicinity Map and Records Management Map of Surrounding Area		

PURPOSE:

The City of Greensboro has been approached by a developer inquiring into a property exchange. The developer has plans for a large multiple phase and multiple use development at the former North State Chevrolet site located on Eugene Street and Battleground Avenue. The City owns a tract of Right of Way on the North East corner of the development site that the developer has requested exchanged for dedication of a much larger tract on their Southern boundary for Right of Way. The exchange would be beneficial to both parties. Any property exchange requires City Council approval prior to the transfer of Real Estate.

BACKGROUND:

Development in the Central Business District (CBD) has been steady over the past few years with residential and mixed use demand increasing dramatically. The former North State Chevrolet site lies just outside of the downtown core and contains a large area of land with boundaries of West Smith Street, North Eugene Street, Battleground Avenue, and North Edgeworth Street. The owners determined that this area is in transition and that the Highest and Best Use of the area would be in tune with the trend of mixed use development instead of the General Business (GB) zoning. The owners had operated a successful car dealership on the property for many years. The owner/developer has requested that the City of Greensboro exchange 1,566 square feet of Right of Way at the end of North Edgeworth Street on the North East corner of their property for the dedication of 12,827 square feet of Right of Way on West Smith Street, the property's Southern boundary. The dedicated area may increase an additional 1,316 square feet depending on the site plan and the determination of City Engineers and the Developer.

BUDGET IMPACT:

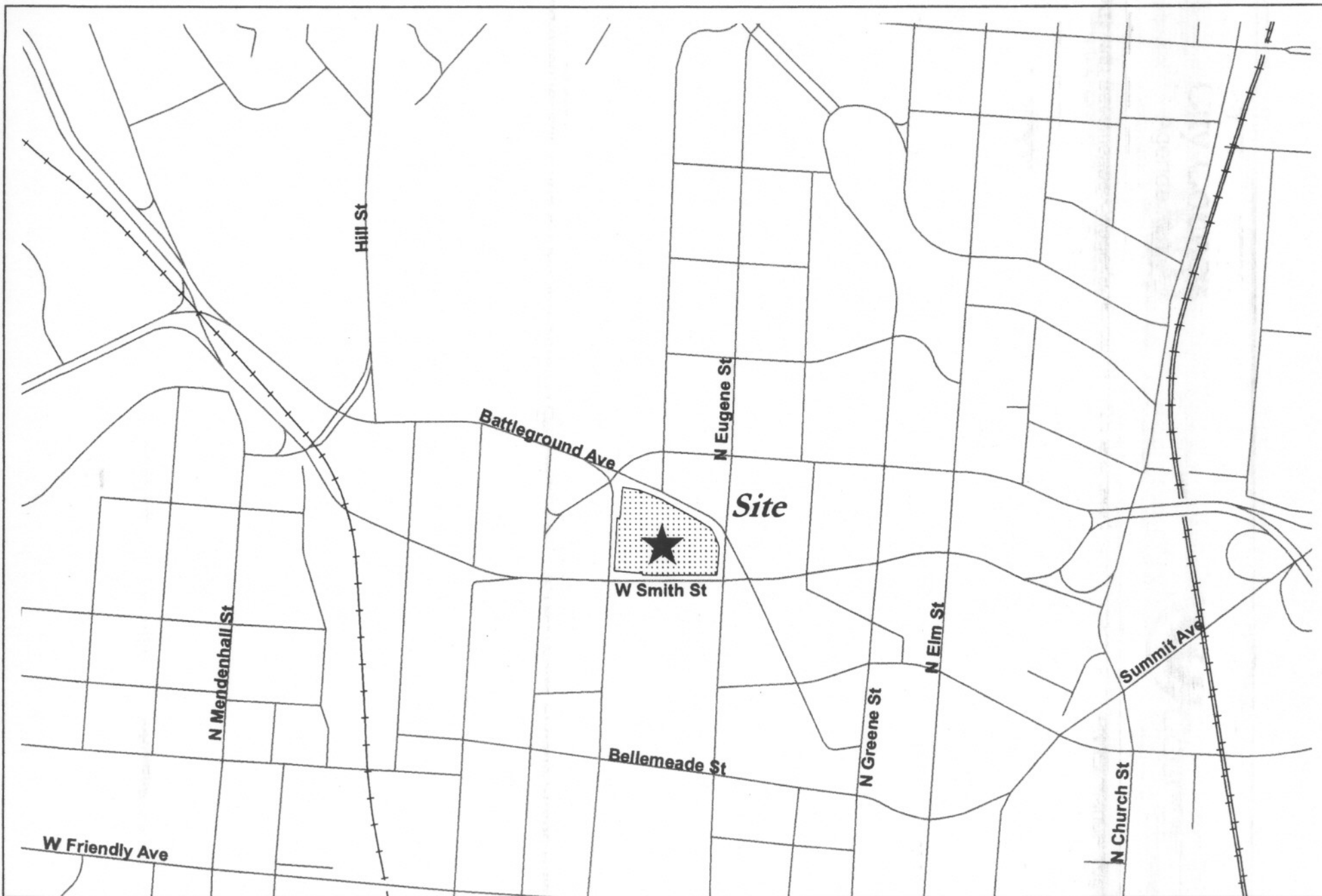
There would be minimal budget impact other than legal and recording fees.

RECOMMENDATION / ACTION REQUESTED:

Property Management recommends that City Council approve and authorize this exchange of Right of Way with Bellemeade Development, LLC because it is in the best interest of the City and promotes economic development.

Agenda Item: 34

OK



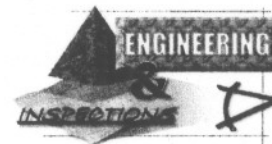
Vicinity Map for

Project: Property Exchange Bellemeade Village

Owners: Bellemeade Development LLC

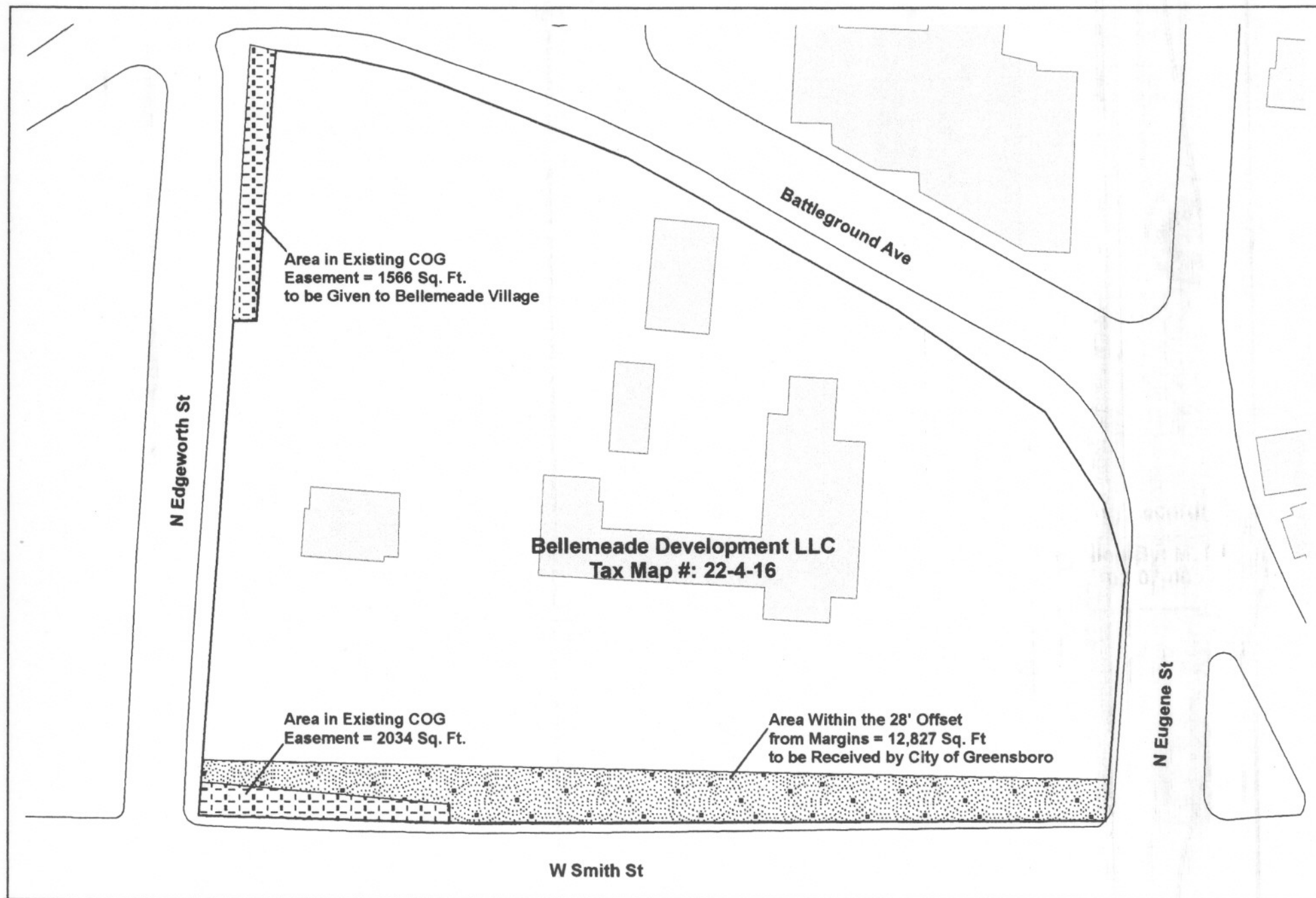
Address: 500 N Eugene St

Tax Map #: 22-4-16



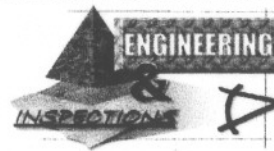
Engineering Records Map 546

Compiled By: M. Milton
02-07-06



Engineering Records Map 546

Project: Property Exchange Bellemeade Village
Owners: Bellemeade Development LLC
Address: 500 N Eugene St
Tax Map #: 22-4-16



Engineering Records Map 546

Compiled By: M. Milton
02-07-06

DISBURSEMENTS MADE BY THE CITY TREASURER

31-Jan-06

The following report covering voucher numbers 139841 through 140730 in the amount of \$13,030,623.92 is submitted for your information

Vouchers issued against approved contracts for service & construction projects

Heitkamp, Inc. - Brice Street/Lindley Park area waterline rehab project	\$ 64,261.35
Lawson Assoc. - professional services for sourcing BETA	81,001.20
Jewell Engineering Consultants - rehabilitation study for Lake Townsend Dam	32,720.04
Laughlin-Sutton Construction - general contractor for solid waste transfer station	919,669.50
Yates Construction Co. - general roadway, sidewalk & utility improvements	106,225.92
Connor Sport Court - replace gym floor at Glenwood Center	25,902.72
Apac Atlantic - Elm/Eugene Street roadway improvement project	93,786.12
Koury Corp. - Farmington, Glen Hollow & Winter Garden Lane agreement	368,700.00
Laughlin-Sutton Construction - general contractor for Twilla Acres pumping station project	19,267.84
Jimmy R. Lynch & Sons - Bledsoe Drive sanitary lift station project	137,218.65
Tindale-Oliver & Assoc. - professional services for Mobility Greensboro study	13,097.00
Traffic Control Devices - intelligent transportation system upgrade	31,007.19
Mary Means & Assoc. - program review of historic preservation policy	11,520.00
Wilbur Smith & Assoc. - professional services for Youngs Mill Road	10,138.00
Connor Sport Court - replace gym floor at Trotter & Warnersville Centers	58,976.40

Vouchers issued against approved contracts for equipment, supplies & items purchased by Council approval

Cain's Builders - lead rehab services for 529 S. Holden Road	14,535.00
Holland Electric Co. - purchase of enclosed trailer for Police Dept.	21,945.00
Murray Enterprises - installation of traffic loop detectors	21,130.82
National Waterworks - parts for Water Resources	68,171.55
Potter Oil - bio-diesel fuel	43,447.37
Storr Office Environments - office furniture	18,890.98
Technical Foundations - dam repairs for Bryan Park	84,860.00
USA Staffing - temporary services	54,602.49
Southside Neighborhood, LLC - expenses for over sizing water main lines at Correll Street & McAdoo Avenue for urban renewal project	12,935.39

Baker & Taylor Co. - books	\$ 20,710.59
Guilford County - animal shelter operation expenses	121,575.66
Martin Marietta Aggregates - rock	10,662.70
The Servant Center - shelter operations	10,420.55
High Point Lawn & Garden - purchase of mower	41,136.15
M&P Painting - painting of Special Events Center at Coliseum	15,000.00
Ontario Investments - lease of computer equipment	13,234.73
Showfety's - purchase of uniforms for Police Dept.	13,368.67
Brenntag Southeast - chemicals	17,177.42
Colfax Fire Dept. - supplemental fire protection	50,000.00
Fire District # 13 - supplemental fire protection for US 29, Summit Avenue, Rudd Station, Lees Chapel & Bryan Park Roads	105,866.00
Fire District # 13 - supplemental fire protection for Northeast Greensboro	106,000.00
Fire District # 13 - supplemental fire protection for Reedy Fork/Briarmeade area	285,470.00
Fire District # 13 - supplemental fire protection for Lake Herman Corporate Park area & Summit Avenue	10,584.00
Fire District # 13 - supplemental fire protection for area 2004-4, 2004-5 & 2004-6	51,602.00
General Chemical Corp. - chemicals	11,848.81
McLeansville Fire Dept. - supplemental fire protection	12,183.00
NC Dept. of Justice - user service fee for DCI equipment for Police Dept.	30,138.00
Nextel Communications - cell phone expense	10,233.19
Pinecroft Sedgefield Fire - supplemental fire protection	197,505.00
Clinard Oil Co. - unleaded & diesel fuel	28,558.68
Daparak - strainer & control panel for Water Resources	20,359.55
National Waterworks - fire hydrants	13,593.37
Terry Labonte Chevrolet - purchase of vehicle	29,005.00
Traffic Signal - cable for Transportation Dept.	10,275.20
US Filter - bioxide	13,801.07
Bank of Lincolnwood - lease of computer equipment	225,239.26
Baker & Taylor Co. - books	10,287.46
Kyle's Friendly Service - unleaded fuel	41,352.01
Brooks, Pierce, McLendon, Humphrey & Leonard - legal services	52,526.55
Sheraton - expenses for Martin Luther King, Jr. memorial breakfast	18,569.21
Sidley Austin Brown & Wood - expenses for special obligation bonds, COP improvement project & equipment acquisition project	62,081.52
A&V Co. - installation of LCD screens at Townsend Plant	14,056.75
Abatemaster Environmental - asbestos removal services for Farmer's Curb Market	22,500.00
ADI - purchase of computer hardware	15,993.55
Clinard Oil Co. - diesel fuel	20,582.25

Hersey Meters Co. - water meters	\$ 36,591.95
Monticello Auto Wholesalers - purchase of vehicle	16,800.00
Transource, Inc. - refuse trucks	513,888.00
IG Development - lead rehab services for 700 Martin Street	25,983.00
Chan Krieger & Assoc. - redevelopment plan S. Elm Street area	36,671.49
City of Burlington - expenses for 1117 Hampton Court for HOME program	49,418.00
Lori Ann Harris - Southside loan agreement for 350 McAdoo Avenue	31,407.00
Johnson Controls - contracted maintenance for Coliseum	31,700.00
Room at the Inn - shelter operation expenses	13,869.12
Snider Tire - tires	17,708.51
MBNA America Delaware - procurement card charges	387,331.02
Gateco Oil Co. - diesel fuel	14,802.02
USA Staffing - temporary services	12,191.44

Vouchers issued against budget for payroll & fringe benefits

Wachovia - gross Coliseum payroll expense for period ended 01/15/06	27,612.44
Wachovia - gross Coliseum payroll expense for period ended 01/22/06	22,710.19
Wachovia - gross payroll expense for payroll ended 1/31/06	5,493,180.40
Internal Revenue Service - FICA expense for payroll ended 1/31/06	262,277.99
NC Local Governmental Employees Retirement System - pension expense for payroll ended 1/31/06	312,748.01
United Health Care - medical insurance premium for January	173,153.50
City of Greensboro - dental insurance premium for January	16,864.90
Wachovia - gross payroll expense for payroll ended 1/31/06	14,284.00

Vouchers issued against approved resolutions & real estate purchases

Greensboro Realty Corp. - purchase of fee simple, permanent slope & temporary construction easements for Bridford Parkway sidewalk project	10,000.00
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Vouchers issued against budget authorization not under contract

Piedmont Natural Gas - utilities	24,380.73
Duke Power Co. - utilities	10,360.01
Duke Power Co. - utilities	12,632.36
Piedmont Natural Gas - utilities	53,365.85
City of Burlington - purchase of water	149,324.43
Winston-Salem/Forsyth County - purchase of water	11,820.86
Duke Power Co. - utilities	123,002.75

Piedmont Natural Gas - utilities	\$	20,406.08
Duke Power Co. - utilities		62,868.49

Page Totals	\$	12,036,862.97
Vouchers less than \$10,000.00		993,760.95
Total Issued		<u>13,030,623.92</u>